

**OFFICIAL PROCEEDINGS  
MINNEAPOLIS CITY COUNCIL**

**REGULAR MEETING OF  
JULY 22, 2016**

(Published July 30, 2016, in *Finance and Commerce*)

**CALL TO ORDER**

Council President Johnson called the meeting to order at 9:30 a.m. in the Council Chamber, a quorum being present.

Present - Council Members Kevin Reich, Cam Gordon, Jacob Frey, Blong Yang, Abdi Warsame, Lisa Goodman, Elizabeth Glidden, Alondra Cano, Lisa Bender, John Quincy, Andrew Johnson, Linea Palmisano, President Barbara Johnson.

On motion by Glidden, the agenda was amended to include under the Order of Resolutions a resolution honoring Sabathani Community Center on its 50th Anniversary.

On motion by Gordon, the agenda was amended to include under the Order of New Business a notice of intent to introduce an ordinance amending provisions relating to intentional communities.

There being no objection, President Johnson re-ordered the agenda so the Transportation & Public Works Committee would be considered following the Community Development & Regulatory Services Committee.

On motion by Glidden, the agenda, as amended, was adopted.

On motion by Glidden, the minutes of the regular meeting of July 1, 2016, were accepted.

On motion by Glidden, the petitions, communications, and reports were referred to the proper Committees.

The following actions, resolutions, and ordinances were signed by Mayor Betsy Hodges on July 26, 2016. Minnesota Statutes, Section 331A.01, Subd 10, allows for summary publication of ordinances and resolutions in the official newspaper of the city. A complete copy of each summarized ordinance and resolution is available for public inspection in the Office of City Clerk.

**REPORTS OF STANDING COMMITTEES**

**The COMMITTEE OF THE WHOLE submitted the following reports:**

On behalf of the Committee of the Whole, Glidden offered Ordinance 2016-048 amending Article VIII, Section 8.5 of the Minneapolis City Charter relating to Officers and Other Employees: Classified Service, by replacing the requirement that only the first three applicants can be certified for the eligibility register with a provision allowing the Council to establish modern procedures by ordinance.

The following is the complete text of the unpublished summarized ordinance.

**ORDINANCE 2016-048**  
**By Glidden**  
**Intro & 1st Reading: 4/29/2016**  
**Ref to: COW**  
**2nd Reading: 7/22/2016**

**Amending Article VIII, Section 8.5 of the Minneapolis City Charter relating to Officers and Other Employees: Classified Service, by replacing the requirement that only the first three applicants can be certified for the eligibility register with a provision allowing the Council to establish modern procedures by ordinance.**

The City Council of the City of Minneapolis do ordain as follows:

Section 1. That Article VIII, §8.5 (d) of the Minneapolis City Charter be amended to read as follows:

§8.5 Classified Service

(d) **Employment.**

(1) **Application register.** Each applicant on the application register is entitled to notice of each examination for a job for which he or she has applied and qualified.

(2) **Eligibility register.** ~~Except as otherwise provided by law~~ Notwithstanding any special law on this subject:

(A) each vacancy in the classified service is filled from the eligibility register; and

~~(B) the Commission must certify the first three eligible applicants standing highest on the eligibility register, unless a board, commission, department, or officer is filling more than one vacancy from the same list, in which case the Commission must certify one additional applicant for each additional vacancy~~ the City Council and the Minneapolis Park & Recreation Board each may by ordinance establish a selection process for certifying eligible applicants on the eligibility register.

(3) **Service register.** The City must pay an employee in the classified service only for the time and at the rate that the service register shows his or her employment.

(4) **Tenure.** After a probationary period that begins upon hiring, an employee in the classified service may be disciplined or discharged only as this charter, the Commission's rules, or any other applicable law or agreement provides.

(A) **Probation.** The probationary period is established—

(1) by the applicable collective-bargaining agreement or other contract between the City and the bargaining unit or employee; or, if there is no such contract,

(2) by ordinance; or, if there is no applicable contract or ordinance,

(3) by a rule that the Commission adopts.

(B) **Discharge.** No employee in the classified service, having completed the probationary period, may be discharged except for just cause after—

(1) written notice of the cause for dismissal;

(2) a hearing before the Commission, or an officer or board that the Commission designates; and

(3) a finding by the hearing authority that the evidence supports the cause charged and warrants dismissal.

(C) **Suspension.** A supervisor may, without regard to this article VIII's other provisions, discipline a subordinate employee by means of a suspension for up to 30 days.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The ordinance was adopted.

On motion by Glidden, the Human Resources Department was directed to review its processes to assure valid and reliable civil service tests and exams and to identify opportunities for enhanced resources and oversight in this area.

The Human Resources Department was further directed to recommend to the City Council an ordinance prescribing selection procedures that reflect, among other matters, that the Human Resources Department will:

1. Establish, implement, and oversee merit-based procedures to access high-quality candidates that address the goals and needs of the City of Minneapolis;
2. Determine and create an eligibility pool of candidates to be used in selecting new hires;
3. Confer with labor on principles used in creating an eligibility pool of candidates for the promotion of represented employees; and
4. Confer with labor to mitigate potential impacts on collective bargaining.

On behalf of the Committee of the Whole, Glidden offered Resolution 2016R-283 renewing the City's continued commitment to a performance measurement system that collects and reports the performance measures developed by the State of Minnesota Council on Local Results and Innovation.

The following is the complete text of the unpublished summarized resolution.

July 22, 2016

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**RESOLUTION 2016R-283**

**By Glidden**

**Renewing the City's continued commitment to a performance measurement system that collects and reports the performance measures developed by the State of Minnesota Council on Local Results and Innovation.**

Be It Resolved that The City Council of The City of Minneapolis:

1. Has adopted and implemented the minimum 10 performance measures developed by the State of Minnesota Council on Local Results and Innovation.
2. Has implemented or is in the process of implementing a local performance measurement system as developed by the State of Minnesota Council on Local Results and Innovation.
3. Has or will report the results of the 10 adopted measures to its residents before the end of the calendar year through publication, direct mailing, posting on the website or through a public hearing.
4. Has or will survey its residents by the end of the calendar year on the services included in the performance benchmarks.

Be It Further Resolved that the ten performance measures identified for Minneapolis are:

1. Rating of the overall quality of services provided by your city (Resident Survey)
2. Percent change in the taxable property market value (Finance and City Assessor)
3. Citizens' rating of the overall appearance of the city (Resident Survey)
4. Part I and II crime rates (Police)
5. Citizens' rating of the quality of fire protection services (Resident Survey)
6. Average city street pavement condition rating (Public Works)
7. Citizens' rating the quality of snowplowing on city streets (Public Works)
8. Citizens' rating of the dependability and quality of city water supply (Resident Survey)
9. Citizens' rating of the dependability and quality of city sanitary sewer service (Resident Survey)
10. Citizens' rating of the quality of city recreational programs and facilities (parks, trails, park buildings) (Resident Survey)

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

Approved by Mayor Betsy Hodges 7/22/2016.

(Published 7/26/2016)

**The COMMUNITY DEVELOPMENT & REGULATORY SERVICES Committee submitted the following reports:**

July 22, 2016

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On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2016R-284 approving the sale of the property at 2115 Bryant Ave N (Disposition Parcel No. TF-869) to Reliable Property Maint. & Home SRV. LLC for \$10,000, subject to conditions.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2016R-284**  
**By Goodman**

**Authorizing sale of land Disposition Parcel TF-869, under the Vacant Housing Recycling Program at 2115 Bryant Ave N.**

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel TF-869 in the Hawthorne neighborhood, from Reliable Property Maint. & Home SRV. LLC, hereinafter known as the Redeveloper, the Parcel TF-869, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of TF-869; 2115 Bryant Ave N: Lot 5, Block 19, Highland Park Addition to the City of Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$10,000 for Parcel TF-869; the offer includes a development plan and commitment to improve by rehabilitating the existing structure. This offer is in accordance with the Redevelopment Plan and/or Program; and

Whereas, the Redeveloper has submitted to the City a statement of financial responsibility and qualifications; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with accepted methods of aiding the City in determining a \$10,000 re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in Finance and Commerce on Friday, July 1, 2016, a public hearing on the proposed sale was duly held on July 12, 2016, at the Minneapolis City Hall, 350 S 5th St, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the re-use value, for uses in accordance with the Redevelopment Plan and/or Program is hereby determined to be the sum of \$10,000 for Parcel TF-869.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in the best interests of the City and its people and that the transaction furthers the City's general plan of economic development in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the Parcel in accordance with the Redevelopment Plan and/or Program.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions: 1) land sale closing must

occur on or before 90 days from the date this Resolution is approved by the City; and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline. The City is in the process of clearing title and closing will take place after title is cleared.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the Department of Community Planning & Economic Development Director.

Be It Further Resolved that upon publication of this Resolution the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

Be It Further Resolved that the Finance Officer or other appropriate official of the City is hereby authorized to execute and deliver a conveyance of the land to the Redeveloper in accordance with the provisions of the executed contract and upon payment to the City for the purchase price thereof; provided, however, that this Resolution does not constitute such a conveyance and no such conveyance shall be created until executed and delivered by the Finance Officer or other appropriate official of the City.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2016R-285 approving the sale of the property at 2101 Emerson Ave N (Disposition Parcel No. TF-909) to A.Vision LLC for \$10,000, subject to conditions.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2016R-285**

**By Goodman**

**Authorizing sale of land Disposition Parcel TF-909, under the Vacant Housing Recycling Program at 2101 Emerson Ave N.**

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel TF-909 in the Jordan, from A.Vision LLC, hereinafter known as the Redeveloper, the Parcel TF-909, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of TF-909; 2101 Emerson Ave N: Lot 8, Block 33, Highland Park Addition to the City of Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$10,000, for Parcel TF-909; the offer includes a development plan and commitment to improve by rehabilitating the existing structure. This offer is in accordance with the Redevelopment Plan and/or Program; and

Whereas, the Redeveloper has submitted to the City a statement of financial responsibility and qualifications; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with accepted methods of aiding the City in determining a \$10,000 re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in Finance and Commerce on Friday, July 1, 2016, a public hearing on the proposed sale was duly held on July 12, 2016, at the Minneapolis City Hall, 350 S 5th St, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the re-use value, for uses in accordance with the Redevelopment Plan and/or Program is hereby determined to be the sum of \$10,000, for Parcel TF-909.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in the best interests of the City and its people and that the transaction furthers the City's general plan of economic development in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the Parcel in accordance with the Redevelopment Plan and/or Program.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions; 1) land sale closing must occur or before 90 days from the date this Resolution is approved by the City or 30 days after title has been cleared, whichever occurs first and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the Department of Community Planning & Economic Development Director.

Be It Further Resolved that upon publication of this Resolution the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

Be It Further Resolved that the Finance Officer or other appropriate official of the City is hereby authorized to execute and deliver a conveyance of the land to the Redeveloper in accordance with the provisions of the executed contract and upon payment to the City for the purchase price thereof; provided, however, that this Resolution does not constitute such a conveyance and no such conveyance shall be created until executed and delivered by the Finance Officer or other appropriate official of the City.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

July 22, 2016

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On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2016R-286 approving the sale of the property at 1816 Queen Ave N (Disposition Parcel No. TF-910) to PRG, Inc. for \$48,000, subject to conditions.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2016R-286**  
**By Goodman**

**Authorizing sale of land Disposition Parcel TF-910, under the Home Ownership Works Program at 1816 Queen Ave N.**

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel TF-910 in the Willard-Hay neighborhood, from PRG, Inc. hereinafter known as the Redeveloper, the Parcel TF-910, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of TF-910; 1816 Queen Ave N: Lot 8, Block 1, Eastlawn Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$48,000 for Parcel TF-910; the offer includes a development plan and commitment to improve by rehabilitating the existing structure. This offer is in accordance with the Redevelopment Plan and/or Program; and

Whereas, the Redeveloper has submitted to the City a statement of financial responsibility and qualifications; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with accepted methods of aiding the City in determining a \$50,000 re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in Finance and Commerce on Friday, July 1, 2016, a public hearing on the proposed sale was duly held on July 12, 2016, at the Minneapolis City Hall, 350 S 5th St, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the re-use value, for uses in accordance with the Redevelopment Plan and/or Program is hereby determined to be the sum of \$50,000, for Parcel TF-910.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in the best interests of the City and its people and that the transaction furthers the City's general plan of economic development in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the Parcel in accordance with the Redevelopment Plan and/or Program.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions: 1) land sale closing must



occur on or before 90 days from the date this Resolution is approved by the City; and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the Department of Community Planning & Economic Development Director.

Be It Further Resolved that upon publication of this Resolution the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

Be It Further Resolved that the Finance Officer or other appropriate official of the City is hereby authorized to execute and deliver a conveyance of the land to the Redeveloper in accordance with the provisions of the executed contract and upon payment to the City for the purchase price thereof; provided, however, that this Resolution does not constitute such a conveyance and no such conveyance shall be created until executed and delivered by the Finance Officer or other appropriate official of the City.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2016R-287 approving the sale of the property at 3515 Girard Ave N (Disposition Parcel No. TF-882) to SP Homes LLC for \$20,000, subject to conditions.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2016R-287**

**By Goodman**

**Authorizing sale of land Disposition Parcel TF-882, under the Vacant Housing Recycling Program at 3515 Girard Ave N.**

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel TF-882 in the Folwell neighborhood, from SP Homes LLC, hereinafter known as the Redeveloper, the Parcel TF-882, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of TF-882; 3515 Girard Ave N: Lot 12, Block 2, Dean Park; and

Whereas, the Redeveloper has offered to pay the sum of \$20,000 for Parcel TF-882; the offer includes a development plan and commitment to improve by rehabilitating the existing structure. This offer is in accordance with the Redevelopment Plan and/or Program; and

Whereas, the Redeveloper has submitted to the City a statement of financial responsibility and qualifications; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with accepted methods of aiding the City in determining a \$20,000 re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in Finance and Commerce on Friday, July 1, 2016, a public hearing on the proposed sale was duly held on July 12, 2016, at the Minneapolis City Hall, 350 S 5th St, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the re-use value, for uses in accordance with the Redevelopment Plan and/or Program is hereby determined to be the sum of \$20,000 for Parcel TF-882.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in the best interests of the City and its people and that the transaction furthers the City's general plan of economic development in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the Parcel in accordance with the Redevelopment Plan and/or Program.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions: 1) land sale closing must occur on or before 90 days from the date this Resolution is approved by the City; and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the Department of Community Planning & Economic Development Director.

Be It Further Resolved that upon publication of this Resolution the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

Be It Further Resolved that the Finance Officer or other appropriate official of the City is hereby authorized to execute and deliver a conveyance of the land to the Redeveloper in accordance with the provisions of the executed contract and upon payment to the City for the purchase price thereof; provided, however, that this Resolution does not constitute such a conveyance and no such conveyance shall be created until executed and delivered by the Finance Officer or other appropriate official of the City.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services Committee, B. Johnson offered Ordinance 2016-049, amending Title 12, Chapter 244 of the Minneapolis Code of Ordinances relating to Housing: Maintenance Code, updating sections related to door-closing devices and licensing standards to reflect current code and charter references.

The following is the complete text of the unpublished summarized ordinance.

**ORDINANCE 2016-049**  
**By B. Johnson**  
**Intro & 1st Reading: 6/17/2016**  
**Ref to: CDRS**  
**2nd Reading: 7/22/2016**

**Amending Title 12, Chapter 244 of the Minneapolis Code of Ordinances relating to Housing: Maintenance Code.**

The City Council of the City of Minneapolis do ordain as follows:

Section 1. That Section 244.965 of the above-entitled ordinance be amended to read as follows:

**244.965. Door-closing devices; fire-resistive doors.** Every required exit door from dwelling units which opens into shared, communal or public spaces of multiple dwellings shall be provided with an approved door-closing device. Further, all passage doors opening from dwelling units into shared, communal or public spaces of multiple dwellings shall be in compliance with Section ~~715~~ 716 of the Minnesota State Building Code (Opening Protectives) and Sections 403.14.1 and 403.14.1.2 of the Guidelines for the Rehabilitation of Existing Buildings.

Section 2. That Section 244.1910 of the above-entitled ordinance be amended to read as follows:

**244.1910. - Licensing standards.** (a) The following minimum standards and conditions shall be met in order to hold a rental dwelling license under this article. Failure to comply with any of these standards and conditions shall be adequate grounds for the denial, refusal to renew, revocation, or suspension of a rental dwelling license or provisional license, or for the imposition of reasonable conditions or restrictions upon such a license pursuant to section 259.165.

- (1) The licensee or applicant shall have paid the required license fee.
- (2) Rental dwelling units shall not exceed the maximum number of dwelling units permitted by the Zoning Code.
- (3) No rental dwelling or rental dwelling unit shall be over occupied or illegally occupied in violation of the Zoning Code or the Housing Maintenance Code.
- (4) The rental dwelling shall not have been used or converted to rooming units in violation of the Zoning Code.
- (5) The owner shall not suffer or allow weeds, vegetation, junk, debris, or rubbish to accumulate repeatedly on the exterior of the premises so as to create a nuisance condition under section 227.90 of

this Code. If the city is required to abate such nuisance conditions under section 227.100 or collect, gather up or haul solid waste under section 225.690 more than three (3) times under either or both sections during a period of twenty-four (24) months or less, it shall be sufficient grounds to deny, revoke, suspend or refuse to renew a license.

(6) The rental dwelling or any rental dwelling unit therein shall not be in substandard condition, as defined in section 244.1920.

(7) The licensee or applicant shall have paid the required reinspection fees.

(8) The licensee or his or her agent shall allow the director of regulatory services and his or her designated representative to perform a rental license review inspection as set forth in section 244.2000(c).

(9) The licensee shall maintain a current register of all tenants and other persons with a lawful right of occupancy to a dwelling unit and the corresponding floor number, and unit number and/or letter and/or designation of such unit within the building. The register shall be kept current at all times. The licensee shall designate the person who has possession of the register and shall inform the director of the location at which the register is kept. The register shall be available for review by the director or their authorized representatives at all times.

(10) The licensee shall submit to the director of regulatory services or an authorized representative of the director, at the time of application for a rental dwelling license and for just cause as requested by the director, the following information: the number and kind of units within the dwelling (dwelling units, rooming units, or shared bath units), specifying for each unit, the floor number, and the unit number and/or letter and/or designation.

(11) a. There shall be no delinquent property taxes or assessments on the rental dwelling, nor shall any licensee be delinquent on any financial obligations owing to the city under any action instituted pursuant to Chapter 2, Administrative Enforcement and Hearing Process.

b. The licensee or applicant shall have satisfied all judgments duly entered or docketed against the licensee or applicant by any court of competent jurisdiction arising out of the operation of a rental property business. This subsection shall not be found to have been violated if the licensee or applicant demonstrates that the underlying case or action leading to the entry of judgment is being properly and timely removed to district court or otherwise appealed, or when the judgment is being paid in compliance with a payment plan accepted by either a court possessing jurisdiction over the judgment or the judgment creditor or during any period when the enforcement of the judgment has been duly stayed by such a court. This subsection shall become effective January 1, 2008.

(12) There is no active arrest warrant for a Minneapolis Housing Maintenance Code or Zoning Code violation pertaining to any property in which the licensee, applicant or property manager has a legal or equitable ownership interest or is involved in management or maintenance.

(13) a. Any person(s) who has had an interest in two (2) or more licenses revoked pursuant to this article or canceled pursuant to section 244.1925 or a combination of revocations or cancellations shall be ineligible to hold or have an interest in a rental dwelling license or provisional license for a period of five (5) years.

b. Any person(s) who has had an interest in a license revoked pursuant to this article or canceled pursuant to section 244.1925, shall be ineligible from obtaining any new rental dwelling licenses for a period of three (3) years.

(14) No new rental dwelling license shall be issued for the property during the pendency of adverse license action initiated pursuant to section 244.1940.

(15) The licensee or applicant must have a current, complete, and accurate rental dwelling application on file with the director of regulatory services in accord with the provisions of section 244.1840.

(16) a. Before taking a rental application fee, a rental property owner must disclose to the applicant, in writing, the criteria on which the application will be judged.

b. Application forms must allow the applicant to choose a method for return of the application fee as either 1) mailing it to an applicant's chosen address as stated on the application form, 2) destroying it 3) holding for retrieval by the tenant upon one (1) business-day's notice.

c. If the applicant was charged an application fee and the rental property owner rejects the applicant, then the owner must, within fourteen (14) days, notify the tenant in writing of the reasons for rejection, including any criteria that the applicant failed to meet, and the name, address, and phone number of any tenant screening agency or other credit reporting agency used in considering the application.

d. The landlord must refund the application fee if a tenant is rejected for any reason not listed in the written criteria.

e. Nothing in this section shall prohibit a rental property owner from collecting and holding an application fee so long as the rental property owner provides a written receipt for the fee and the fee is not cashed, deposited, or negotiated in any way until all prior rental applicants either have been screened and rejected for the unit, or have been offered the unit and have declined to take it. If a prior rental applicant is offered the unit and accepts it, the rental property owner shall return all application fees in the manner selected by the applicant, pursuant to section (b).

f. Violation of this subsection, 244.1910(16), may result in an administrative citation, or may contribute to the denial or revocation of a rental license.

g. This subdivision shall become effective December 1, 2004.

(17) An owner shall not have any violations of Minnesota Rule Chapter 1300.0120 subpart 1, related to required permits, at any rental dwelling which they own or have an ownership interest. A violation of Minnesota Rule Chapter 1300.0120 subpart 1 shall result in a director's determination of noncompliance notice being sent, pursuant to 244.1930 to the owner regarding the rental dwelling where the violation occurred. A second violation, at any rental dwelling in which the owner has an ownership interest, of Minnesota Rule Chapter 1300.0120 subpart 1, related to required permits, shall result in the issuance of a director's notice of denial, non-renewal, or suspension of the license or provisional license, pursuant to 244.1940 of the Code, for the rental dwelling where the second violation occurred.

(18) The owner, where the owner pays the water bill for a rental dwelling, shall not allow the water to be shut off for non-payment. If water to a rental dwelling has been turned off, for lack of payment by

the owner it shall be sufficient grounds to deny, revoke, suspend or refuse to renew a license or provisional license.

(19) The provisions of this section are not exclusive. Adverse license action inclusive of, but not limited to, revocation, may be based upon good cause ~~as authorized by Chapter 4, Section 16 of the Charter at any time upon proper notice and hearing~~. This section shall not preclude the enforcement of any other provisions of this Code or state and federal laws and regulations.

(20) A licensee or owner/landlord shall not be in violation of section 244.265 of this Code, which requires owner/landlords to notify tenants and prospective tenants of pending mortgage foreclosure or cancellation of contract for deed involving the licensed property.

(21) Any person(s), having an ownership or management interest in any property, upon a second violation of section 244.1810 by allowing to be occupied, letting or offering to let to another for occupancy, any dwelling unit without having first obtained a license or provisional license, shall be ineligible to hold or have an interest in a rental dwelling license or provisional license for a period of two (2) years.

(22) The owner or licensee shall not be in violation of section 225.780, which requires every owner of a building containing two (2) or more dwelling units to provide for recycling services.

(23) The licensee or applicant shall not have any unpaid fines or fees owing to the City of Minneapolis related to their rental property.

(24) An owner shall not have any violations of chapter 240 of this Code, adopting Minnesota State Statutes Chapter 144 and amendments thereto and Minnesota Rules, Chapter 4761 and amendments thereto, at any rental dwelling which they own or have an ownership interest. A violation of chapter 240 of this Code, of Minnesota State Statutes Chapter 144 and amendments thereto or of Minnesota Rules, Chapter 4761 and amendments thereto shall result in a director's determination of noncompliance notice being sent, pursuant to [section] 244.1930 to the owner regarding the rental dwelling where the violation occurred. A second violation, at any rental dwelling in which the owner has an ownership interest, of chapter 240 of this Code, of Minnesota State Statutes Chapter 144 and amendments thereto or of Minnesota Rules, Chapter 4761 and amendments thereto shall result in the issuance of a director's notice of denial, non-renewal, or suspension of the license or provisional license, pursuant to [section] 244.1940 of the Code, for the rental dwelling where the second violation occurred.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The ordinance was adopted.

The Minneapolis City Council hereby approves the revocation of the Tobacco Dealers License held by Golden Leaf, Ltd., doing business as Golden Leaf, 907 W Lake St, due to outstanding taxes owed to the Minnesota Department of Revenue, as mandated by Minnesota Statute 270C.72 and/or 16D.08 subd. 2, as set forth in File No. 16-00925.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby approves the revocation of the Rental Dwelling License held by Helena Atwell for property at 1307 Washington St NE, for failure to meet licensing standards pursuant to Section 244.2020 of the Minneapolis Code of Ordinances, and adopts the Findings of Fact, Conclusions and Recommendation prepared by the Department of Regulatory Services, as set forth in File No. 16-00926, and made a part of this report by reference.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby approves the revocation of the Rental Dwelling License held by C Earl Grant for property at 3140/3142 Pillsbury Ave, for failure to meet licensing standards pursuant to Section 244.2020 of the Minneapolis Code of Ordinances, and adopts the Findings of Fact, Conclusions and Recommendation prepared by the Department of Regulatory Services, as set forth in File No. 16-00927, and made a part of this report by reference.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby approves the revocation of the Rental Dwelling License held by Lee Glenzinski for property at 2112 Harriet Ave S, for failure to meet licensing standards pursuant to Section 244.1910(8) of the Minneapolis Code of Ordinances, and adopts the Findings of Fact, Conclusions and Recommendation prepared by the Department of Regulatory Services, as set forth in File No. 16-00928, and made a part of this report by reference.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby approves the Department of Licenses and Consumer Services Agenda recommendations granting applications for Liquor, Business, and Gambling licenses as set forth in File No. 16-00924, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

On roll call, the result was:

July 22, 2016

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Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

Approved by Mayor Betsy Hodges 7/22/2016.

(Published 7/26/2016)

**The COMMUNITY DEVELOPMENT & REGULATORY SERVICES and WAYS & MEANS Committees submitted the following report:**

On behalf of the Community Development & Regulatory Services and Ways & Means Committees, Goodman offered Resolution 2016R-288 accepting donation from National League of Cities in an amount up to \$15,000 to cover travel expenses for the City staff to participate in the Equitable Economic Development Fellowship.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2016R-288  
By Goodman and Quincy**

**Accepting donations to cover travel and lodging expenses for City staff to participate in the Equitable Economic Development Fellowship.**

Whereas, the City of Minneapolis is generally authorized to accept donations of real and personal property pursuant to Minnesota Statutes Section 465.03 for the benefit of its citizens, and is specifically authorized to accept gifts and bequests for the benefit of recreational services pursuant to Minnesota Statutes Section 471.17; and

Whereas, the following persons and entities have offered to contribute the gifts set for the below to the City:

Name of Donor

Gift

National League of Cities

up to \$15,000; and

Whereas, no goods or services were provided in exchange for said donation; and

Whereas, all such donations have been contributed to assist the City assist the City in enhancing local economic development efforts, as allowed by law; and

Whereas, the City Council finds that it is appropriate to accept the donation offered;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the donations described above are accepted and shall be used to cover travel and lodging expenses for the CPED Executive Director, Director of Economic Policy & Development and a Senior Project Coordinator to participate in the Equitable Economic Development Fellowship.



On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

**The TRANSPORTATION & PUBLIC WORKS Committee submitted the following reports:**

The Minneapolis City Council hereby approves the Executive Committee's appointment of Robin Hutcheson to the appointed position of Director of Public Works for a two-year term beginning Jan. 4, 2016.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

Approved by Mayor Betsy Hodges 7/22/2016.

(Published 7/26/2016)

On behalf of the Transportation & Public Works Committee, Reich offered Ordinance 2016-050 amending Title 18, Chapter 478 of the Minneapolis Code of Ordinances relating to Traffic Code: Parking, Stopping and Standing to reflect the current organizational structure.

The following is the complete text of the unpublished summarized ordinance.

**ORDINANCE 2016-050**

**By B. Johnson**

**Intro & 1st Reading: 6/17/2016**

**Ref to: TPW**

**2nd Reading: 7/22/2016**

**Amending Title 18, Chapter 478 of the Minneapolis Code of Ordinances relating to Traffic Code: Parking, Stopping and Standing.**

The City Council of the City of Minneapolis do ordain as follows:

Section 1. That Section 478.470 of the above-entitled ordinance be amended to read as follows:

**478.470. Traffic-control unit established.** There is hereby established under the control of the police department of regulatory services, a unit to be known as traffic control.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The ordinance was adopted.

July 22, 2016

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On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2016R-297 designating the improvement of W 29th St from Bryant Ave S to Lyndale Ave, Special Improvement of Existing Street No. 9945L.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2016R-297**

**By Reich**

**W 29TH ST (BRYANT AVE S TO LYNDAL AVE S) STREET LIGHTING PROJECT  
SPECIAL IMPROVEMENT OF EXISTING STREET NO. 9945L**

**Designating the improvement of certain existing streets at the location described hereinafter.**

Resolved by The City Council of The City of Minneapolis:

That the following existing street within the City of Minneapolis is hereby designated to be improved, pursuant to the provisions of Minneapolis City Charter, Article IX, Section 9.6(c), with an enhanced residential street lighting system and other related lighting improvements as needed:

W 29th St from Bryant Ave S to Lyndale Ave S.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

The Minneapolis City Council hereby adopts a report receiving a cost estimate of \$68,000 for street lighting improvements and a list of benefited properties for certain locations in the W 29th St Street Lighting Project, Special Improvement of Existing Street No. 9945L, as designated by Resolution 2016R-297, passed July 22, 2016, and directs that the City Engineer prepare a proposed Street Lighting Special Improvement Assessment against the list of benefited properties by assessing the cost of the street lighting project.

Further, a public hearing is scheduled for Sept. 13, 2016, in accordance with Minneapolis City Charter, Article IX, Section 9.6(c), and Minneapolis Code of Ordinances, Section 24.110, to consider the construction of the above-designated street lighting location and the amount proposed to be assessed to each benefited property and the amount to be funded by the City.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby:

1. Approves the layout for the 42nd Ave N (MSAS 262) Street Reconstruction Project, between Xerxes Ave N and Lyndale Ave N, as set forth in File No. 16-00935 on file in the Office of the City Clerk.
2. Passage of Resolution 2016R-298 directing the City Engineer to proceed with a formal request for a variance from Minnesota State Aid (MSA) Rules for two horizontal curves near Humboldt Ave N in conjunction with the 42nd Ave N Street Reconstruction Project.
3. Authorizes negotiation with private property owners to acquire easements and additional right-of-way, if necessary for the project.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2016R-298**

**By Reich**

**Directing the City Engineer to proceed with a variance request from State Aid Rules per Administrative Variance to State Aid Operations Rules, Table 3-2.03B, to the Minnesota Commissioner of Transportation for the reconstruction of 42nd Ave N between Xerxes Ave N to Lyndale Ave N.**

Whereas, the City of Minneapolis wishes to reconstruct 42nd Ave N between Xerxes Ave N to Lyndale Ave N; and

Whereas, Minnesota Department of Transportation (MnDOT) State Aid Design Table 3-2.03B (Low Speed Urban Horizontal Curve Design Chart) per Administrative Variance to State Aid Operation Rules, Table 3-2.03B, Nov. 2012, require "New or reconstruction projects for urban roadway must meet or exceed the minimum dimensions indicated in the following design chart;" and

Whereas, the design chart has minimum radius for various design speeds on low speed urban streets with curb and gutter and based on a rate of super (e) at -0.02; and

Whereas, the urban streetscape limits the right-of-way available to accommodate a horizontal curve meeting a minimum design speed of 30 miles per hour (MPH) on 42nd Ave N at Humboldt Ave without reducing the available pedestrian space; and

Whereas, State Aid Rules provide that a political subdivision may request a variance from the Rules;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City Engineer is hereby directed to submit to the Commissioner of Transportation a formal request for variance from MnDOT State Aid Design Rule, Table 3-2.03B (Low Speed Urban Horizontal Curve Design Chart) per Administrative Variance to State Aid Operation Rules, effective Nov. 2012, to

permit the reconstruction of 42nd Ave N between Xerxes Ave N to Lyndale Ave N with a horizontal curve that meets a design speed of 25 MPH instead of 30 MPH as required by Table 3-2.03B.

Be It Further Resolved that the City Council of the City of Minneapolis hereby indemnifies, saves, and hold harmless the State of Minnesota and its agents and employees of and from claims, demands, actions, or causes of action arising out of or by reason of the reconstruction of 42nd Ave N between Xerxes Ave N to Lyndale Ave N in accordance with Design Table 3-2.03B and further agrees to defend at their sole cost and expense any action or proceeding commenced for the purpose of asserting any claim arising as a result of the granting this variance.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

**The TRANSPORTATION & PUBLIC WORKS and WAYS & MEANS Committees submitted the following reports:**

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2016R-299 ordering the work to proceed and adopting the special assessments for the W 29th St (Bryant Ave S to Lyndale Ave S) Street Reconstruction Project No. 9945.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2016R-299**

**By Reich and Quincy**

**W 29TH ST STREET RECONSTRUCTION PROJECT  
SPECIAL IMPROVEMENT OF EXISTING STREET NO. 9945**

**Ordering the work to proceed and adopting the special assessments for the W 29th St (Bryant Ave S to Lyndale Ave S) Street Reconstruction Project No. 9945.**

Whereas, a public hearing was held on July 12, 2016, in accordance with Minneapolis City Charter, Article IX, Section 9.6(c), and Minneapolis Code of Ordinances, Section 24.110, to consider the proposed improvements as designated in Resolution 2016R-249 passed June 17, 2016, to consider the proposed special assessments as on file in the City Engineer's Special Assessment Office and to consider all written and oral objections and statements regarding the proposed improvements and the proposed special assessments;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City Engineer is hereby ordered to proceed and do the work as designated in said Resolution 2016R-249 passed June 17, 2016.

Be It Further Resolved that the proposed special assessments in the total amount of \$44,131.61 for the W 29th St Street Reconstruction Project (Levy 01026, Project No. 9945) as on file in the City Engineer's Special Assessment Office be and hereby are adopted and assessed against the benefited properties.

Be It Further Resolved that the number of successive equal annual principal installments by which the special assessments of more than \$150 may be paid shall be fixed at twenty (20) with the interest charged at 4.6%, with collection of the special assessments to begin on the 2017 real estate tax statements.

Be It Further Resolved that the number of successive equal annual principal installments by which the special assessments of \$150 or less may be paid shall be fixed at one (1) with interest charged at 2.5%, with collection of the special assessments to be on the 2017 real estate tax statements.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2016R-300 requesting the Board of Estimate and Taxation authorize the City to issue and sell City of Minneapolis bonds in the amount of \$44,135 to be used for the W 29th St Street Reconstruction Project, Special Improvement of Existing Street No. 9945.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2016R-300**

**By Reich and Quincy**

**Requesting the Board of Estimate and Taxation authorize the City to issue and sell City of Minneapolis bonds in the amount of \$44,135 for certain purposes other than the purchase of public utilities.**

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to authorize the City to incur indebtedness and issue and sell City of Minneapolis bonds for the purpose of paying the assessed cost of street improvements in the W 29th St Street Reconstruction Project, Special Improvement of Existing Street No. 9945, to be assessed against benefited properties as estimated by the City Council, which assessments shall be collectible in twenty (20) successive annual installments, payable in the same manner as real estate taxes.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

July 22, 2016

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On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2016R-301 ordering the City Engineer to abandon and remove the areaways located in the public street right-of-way that are in conflict with the street reconstruction project in the W 29th St project area.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2016R-301**  
**By Reich and Quincy**

**Ordering the City Engineer to abandon and remove the areaways located in the public street right-of-way that are in conflict with the street reconstruction project in the W 29th St project area.**

Whereas, the City of Minneapolis has scheduled the reconstruction starting in 2016 in the W 29th St project area of Minneapolis; and

Whereas, there are areaways located in the public street right-of-way that are in conflict with said construction; and

Whereas, a public hearing was held on July 12, 2016, in accordance with Minneapolis City Charter, Article IX, Section 9.6(c), and Minneapolis Code of Ordinances, Sections 24.110 and 95.90, to consider the proposed abandonment and removal of the above-mentioned areaways and to consider all written and oral objections and statements regarding the proposed areaway abandonment and removal;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City Engineer is hereby ordered and directed to abandon and remove the conflicting areaways located in the public street right-of-way adjoining the properties along both sides of W 29th St from the intersection of Bryant Ave S to the intersection of Lyndale Ave S.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

The Minneapolis City Council hereby authorizes an amendment to Contract No. C-39564 with Minneapolis Refuse, Inc. (MRI) to provide Automated Vehicle Locator (AVL) telematics in all collection vehicles with standard reporting capabilities, and day-certain disposal of collected material, increasing MRI's annual service expenses from approximately \$8,930,000 annually to \$8,990,000 the first year for one-time equipment and labor costs and first year support fees, and to \$8,960,000 each subsequent year for on-going support costs. MRI's annual service expenses will continue to increase within the year and in consecutive years based on factors provided in the current agreement.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby authorizes an engineering services agreement with Dynatest for an amount not to exceed \$300,000 to perform automated pavement assessment services on City streets, parkways, and alleys.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby authorizes easement agreements with the owners of the following properties to acquire permanent and temporary (construction) easements for the Storm Pump Stations Rehabilitation and Upgrade Project, Phase 2:

1. 4509 14th Ave, in the amount of \$5,950.
2. 3831 Blaisdell Ave S, in the amount of \$2,100.
3. 3827 Blaisdell Ave S, in the amount of \$700.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby authorizes Amendment No. 1 to Contract No. C-40496 (OP No. 8211) with Vortec Hydro Vac, Inc. in the amount of \$24,333.32, for a revised contract total of \$133,356.85, for construction change orders to complete the cleaning of the sanitary sewer system.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2016R-302 approving early Capital Budget request for the Fridley Filter Plant Rehabilitation Project for years 2017 to 2019.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2016R-302**

**By Reich and Quincy**

**Approving early Capital Budget request for the WTR24 Fridley Filter Plant Rehabilitation Project for years 2017 to 2019.**

Resolved by The City Council of The City of Minneapolis:

That the remaining capital budget requested for WTR24 Fridley Filter Plant Rehabilitation for years 2017 to 2019 in the total amount of \$44,500,000 be hereby approved early to allow for acceptance of the low bid with Rice Lake Construction Group (OP No. 8270) for \$41,628,500 for work to occur from 2016 to the completion of the project. Portions of this project were previously approved for years 2012 to 2016 totaling \$21,500,000 for a total project cost of \$66,000,000.

Be It Further Resolved that the capital appropriation for this project in the Water-Enterprise Fund (07400-90109050-WTR24) be increased by \$44,500,000. Funding for this project is being provided by \$43,000,000 of tax exempt bonds and \$1,500,000 of water revenue. Separate resolutions have been provided for authorization of the issuance of the bonds and for the intent to reimburse these project costs with tax exempt debt as required by IRS Treasury Regulations.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2016R-303 requesting that the Board of Estimate and Taxation authorize the City to incur indebtedness and issue and sell City of Minneapolis general obligation tax exempt bonds in the amount of \$43,000,000 to be used for the Fridley Filter Plant Rehabilitation Project.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2016R-303**

**By Reich and Quincy**

**Requesting that the Board of Estimate and Taxation authorize the City to incur indebtedness and issue and sell City of Minneapolis general obligation tax exempt bonds in the amount of \$43,000,000 for certain purposes other than the purchase of public utilities.**

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to authorize the City to incur indebtedness and issue and sell City of Minneapolis general obligation tax exempt bonds in the amount of \$43,000,000, the proceeds of which are to be used for the WTR24 Fridley Filter Plant Rehabilitation project. Water utility fees will be used as the revenue source for repayment of the bonds. All or a portion of these obligations may be fulfilled by the City issuing one or more general obligation tax exempt note(s) to the Minnesota Public Facilities Authority as part of their Drinking Water Revolving Fund Loan Program.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.



On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2016R-304 declaring the City's intent to reimburse project costs by incurring tax exempt debt for the Fridley Filter Plant Rehabilitation Project.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2016R-304**  
**By Reich and Quincy**

**Declaring the City's intent to reimburse project costs by incurring tax exempt debt for the Fridley Filter Plant Rehabilitation Project (WTR24).**

Resolved by The City Council of The City of Minneapolis:

That pursuant to IRS Treasury Regulations Section 1.150-2, the City of Minneapolis hereby declares its official intent to reimburse all expenditures not paid for by water revenue related to the WTR24 Fridley Filter Plant Rehabilitation Project from the proceeds of tax exempt debt of the City. This resolution expands upon previously approved authorizations of intent to reimburse which occurred as part of the capital budget approval process for this project for years 2012-2016. The expenditures to be reimbursed include all preliminary expenses for planning, design, legal, consulting services, and staff costs reasonably allocated to the project as well as costs incurred and paid for the design, purchase, and construction of water treatment improvements at the Fridley Filter Plant. The reasonably expected source of funds to pay such original expenditures and to pay debt service on the tax exempt debt issued by the City consists of water revenue and fees collected by the City's water utility fund.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

The Minneapolis City Council hereby authorizes acceptance of the low bid submitted on OP No. 8270 from Rice Lake Construction Group in the amount of \$41,628,500 to furnish and deliver all labor, materials, and incidentals necessary for the Fridley Filter Plant Rehabilitation Project for the Public Works Water Treatment and Distribution Division, and further authorizes a contract for said service in accordance with City specifications.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby authorizes acceptance of the low bid submitted on OP No. 8289 from PCI Roads, LLC in the amount of \$631,000 to furnish and deliver all labor, materials, and incidentals necessary for the construction of the Northtown Yard Water Main Tunnel Renovations Project for the Public Works Water Treatment and Distribution Division, and further authorizes a contract for said service in accordance with City specifications.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby authorizes acceptance of the low responsive bid submitted on OP No. 8296 from Marge Magnuson Construction Company, Inc. in the amount of \$79,350 to furnish and deliver the installation of two (2) four-fold doors for the Public Works Water Treatment and Distribution Division, and further authorizes a contract for said service in accordance with City specifications.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

Vice President Glidden assumed the Chair.

**The HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT Committee submitted the following reports:**

The Minneapolis City Council hereby:

1. Approves the following City Council appointments to the Neighborhood & Community Engagement Commission:

Shannon Bean, Ward 8, Seat 3, for a two-year term beginning July 2016 and ending June 2018.

Jeffrey Strand, Ward 4, Seat 1, for a two-year term beginning July 2016 and ending June 2018.

Patricia Vogel, Ward 1, Seat 4, for a two-year term beginning July 2016 and ending June 2018.

2. Confirms the Mayoral reappointment of David Zaffrann, Ward 12, Seat 6, to the Neighborhood & Community Engagement Commission for a two-year term beginning July 2016 and ending June 2018.

On motion by Gordon, the appointment of Shannon Bean was amended to read as follows:

"for ~~a two-year term beginning July 2016 and ending June 2018~~ the remainder of the current term ending June 2017.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano (12)

Noes: (0)

Absent: President Johnson (1)

The report, as amended, was adopted.

The Minneapolis City Council hereby approves the City Council appointment of Donald Warneke, Ward 5, Seat 6, to the Homegrown Minneapolis Food Council for the remainder of the current term ending Dec. 31, 2017.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano (12)

Noes: (0)

Absent: President Johnson (1)

The report was adopted.

The Minneapolis City Council hereby confirms the Mayoral appointment of Evan Henspeter to the Minneapolis Advisory Committee on People with Disabilities for a two-year term beginning Jan. 1, 2016, and ending Dec. 31, 2017.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano (12)

Noes: (0)

Absent: President Johnson (1)

The report was adopted.

The Minneapolis City Council hereby:

1. Approves the following funding, totaling \$182,000, for the 2016 One Minneapolis Fund Program:

African Chamber of Commerce	\$25,000
Anyah	\$ 1,000
Circle of Discipline	\$25,000
From Death to Life	\$20,000
The Dial Group	\$15,000
Emerge Community Development	\$25,000
Givens Foundation/Black Market MN	\$17,000
Lake Street Council	\$10,000
LVY Foundation	\$19,000
We Win Institute	\$25,000.

2. Authorizes the Neighborhood and Community Relations Director to execute the necessary contracts.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano (12)

Noes: (0)

Absent: President Johnson (1)

The report was adopted.

The Minneapolis City Council hereby:

1. Requests that the Public Health Advisory Committee and the Community Environmental Advisory Commission study and make recommendations regarding the use of waste tires as ground cover in Minneapolis and report back to the Health, Environment & Community Engagement Committee in Feb. of 2017.

2. Directs staff from the Health Department and City Coordinator's Office of Sustainability to work with the Public Health Advisory Committee and the Community Environmental Advisory Commission to

support their efforts to study and make recommendations regarding the use of waste tires as ground cover in Minneapolis.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano (12)

Noes: (0)

Absent: President Johnson (1)

The report was adopted.

The Minneapolis City Council hereby:

1. Directs staff of the Neighborhood and Community Relations Department to work with the Neighborhood and Community Engagement Commission and Neighborhood Revitalization Policy Board to identify options for combining their functions and merging into one board or commission and to report back to the Health, Environment & Community Engagement Committee by Jan. 31, 2017.

2. Directs staff of the Neighborhood and Community Relations Department to work with the City Coordinator's Office, and other departments as needed, to identify potential funding options for funding neighborhood organizations after the expiration of the Consolidated TIF District, which is legislatively mandated to end in 2020, and report back to the Health, Environment & Community Engagement Committee by Jan. 31, 2017.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano (12)

Noes: (0)

Absent: President Johnson (1)

The report was adopted.

**The HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT and WAYS & MEANS Committees submitted the following reports:**

The Minneapolis City Council hereby authorizes:

1. Acceptance of a grant from the Minnesota Pollution Control Agency (MPCA) in the amount of \$10,000 to support the City's Green Zone Workgroup.

2. An agreement with the MPCA for the grant.

3. Passage of Resolution 2016R-289 appropriating funds to the City Coordinator's Office.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano (12)

Noes: (0)

Absent: President Johnson (1)

The report was adopted.

The following is the complete text of the unpublished summarized resolution.

July 22, 2016

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**RESOLUTION 2016R-289**  
**By Gordon and Quincy**

**Amending The 2016 General Appropriation Resolution.**

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the City Coordinator's Office (00100-8400200) by \$10,000 and increasing the revenue estimate (00100-8400200-372002) by \$10,000.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano (12)

Noes: (0)

Absent: President Johnson (1)

The resolution was adopted.

The Minneapolis City Council hereby authorizes:

1. Acceptance of a grant from the National Fish and Wildlife Foundation in the amount of \$80,000 to add pollinator habitat in the City of Minneapolis.
2. An agreement with the National Fish and Wildlife Foundation for the grant.
3. Passage of Resolution 2016R-290 appropriating funds to the Health Department.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano (12)

Noes: (0)

Absent: President Johnson (1)

The report was adopted.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2016R-290**  
**By Gordon and Quincy**

**Amending The 2016 General Appropriation Resolution.**

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Health Department Agency in the Grants-Other Fund (01600-8600155) by \$80,000 and increasing the revenue estimate (01600-860015-372002) by \$80,000.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano (12)

Noes: (0)

Absent: President Johnson (1)

The resolution was adopted.

The Minneapolis City Council hereby authorizes:

1. Passage of Resolution 2016R-291 accepting a donation from Hennepin County Medical Center in the amount of \$10,000 to support operating expenses for the Skyway Senior Center.

2. Passage of Resolution 2016R-292 appropriating the funds to the Health Department.

3. Requesting that the Minneapolis Advisory Committee on Aging review the relationship of the Skyway Senior Center and the Minneapolis for a Lifetime strategic plan and make recommendations about the City's role in supporting the Skyway Senior Center in the future.

4. Directing Health Department and Neighborhood and Community Relations Department staff to work with the Minneapolis Advisory Committee on Aging, and other staff as needed, to explore options and make recommendations concerning the future of the Skyway Senior Center and report back to the Health, Environment & Community Engagement Committee in Sept. 2016.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano (12)

Noes: (0)

Absent: President Johnson (1)

The report was adopted.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2016R-291**

**By Gordon and Quincy**

**Accepting donation of \$10,000 from Hennepin County Medical Center to support operating expenses for the Skyway Senior Center.**

Whereas, the City of Minneapolis is generally authorized to accept donations of real and personal property pursuant to Minnesota Statutes Section 465.03 for the benefit of its citizens, and is specifically authorized to accept gifts and bequests for the benefit of recreational services pursuant to Minnesota Statutes, Section 471.17; and

Whereas, the following persons and entities have offered to contribute the gifts set forth below to the City:

**Name of Donor**

**Gift**

Hennepin County Medical Center	\$10,000; and
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Whereas, no goods or services were provided in exchange for said donation; and

Whereas, all such donations have been contributed to assist the City in continuing the operation of the Skyway Senior Center, as allowed by law; and

Whereas, the City Council finds that it is appropriate to accept the donation offered;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the donations described above are accepted and shall be used for operating expenses for the Skyway Senior Center.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano (12)

Noes: (0)

Absent: President Johnson (1)

The resolution was adopted.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2016R-292**  
**By Gordon and Quincy**

**Amending The 2016 General Appropriation Resolution.**

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Health Department Agency in the Grants-Other Fund (01600-8600112) by \$10,000 and increasing the revenue estimate (01600-8600112-372001) by \$10,000.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano (12)

Noes: (0)

Absent: President Johnson (1)

The resolution was adopted.

The Minneapolis City Council hereby authorizes contracts with Pillsbury United Communities and Cultural Wellness Center, in the amount of \$62,000 per contract, to provide services for reducing chronic disease and increasing healthy living opportunities.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano (12)

Noes: (0)

Absent: President Johnson (1)

The report was adopted.

**The PUBLIC SAFETY, CIVIL RIGHTS & EMERGENCY MANAGEMENT and WAYS & MEANS Committees submitted the following reports:**

The Minneapolis City Council hereby:

1. Accepts a \$16,967.36 increase in pass-through and reimbursement dollars from the Minneapolis Parks and Recreation Board, an Urban Scholars partner organization, to cover professional services and wages for Urban Scholars programming for the period of May 23, 2016, through August 12, 2016.
2. Passage of Resolution 2016R-293 approving appropriation to the Department of Civil Rights.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano (12)

Noes: (0)

Absent: President Johnson (1)

The report was adopted.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2016R-293**

**By Yang and Quincy**

**Amending the 2016 General Appropriation Resolution.**

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Civil Rights Agency in the Grants-Other Fund (01600-3000500) by \$16,967.36, and increasing the revenue source (01600-3000500-372001) by \$16,967.36.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano (12)

Noes: (0)

Absent: President Johnson (1)

The resolution was adopted.

The Minneapolis City Council hereby:

1. Authorizes a contract with the GSA – Great Lakes Region to receive \$33,000 for provision of fire and emergency services at the B.H. Whipple Federal Building in Fort Snelling, for a duration of 12 months covering the timeframe of June 1, 2016 to May 31, 2017.
2. Passage of Resolution 2016R-294 approving appropriation to the Fire Department.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano (12)

Noes: (0)

Absent: President Johnson (1)

The report was adopted.



The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2016R-294**  
**By Yang and Quincy**

**Amending the 2016 General Appropriation Resolution.**

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Fire Department Agency (00100-2800400) by \$33,000, and increasing the revenue source (00100-2800400-345501) by \$33,000.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano (12)

Noes: (0)

Absent: President Johnson (1)

The resolution was adopted.

The Minneapolis City Council hereby:

1. Accepts a grant from CenterPoint Energy for a 2016 Community Partnership Grant, in the amount of \$2,500.
2. Passage of Resolution 2016R-295 approving appropriation to the Fire Department.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano (12)

Noes: (0)

Absent: President Johnson (1)

The report was adopted.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2016R-295**  
**By Yang and Quincy**

**Amending the 2016 General Appropriation Resolution.**

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Fire Department Agency in the Grants-Other Fund (01600-2800700) by \$2,500, and increasing the revenue source (01600-2800700-372002) by \$2,500.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano (12)

Noes: (0)

Absent: President Johnson (1)

The resolution was adopted.

The Minneapolis City Council hereby authorizes an extension of contract C-40709 with the Minneapolis Public Housing Authority through July 31, 2016, for the Police Department to provided security services at 1707 3rd Ave S.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano (12)

Noes: (0)

Absent: President Johnson (1)

The report was adopted.

The Minneapolis City Council hereby:

1. Accepts a \$20,000 increase to the 2014 State Homeland Security Program grant from the Minnesota Department of Homeland Security, for a total of \$82,696, and an extension from Dec. 31, 2015 to Aug. 31, 2016, for Police Bomb Unit readiness.
2. Authorizes an increase to the contract with the Minnesota Department of Homeland Security of \$20,000, for a total of \$82,696, and an extension through Aug. 31, 2016, for the Police Bomb Unit.
3. Passage of Resolution 2016R-296 approving appropriation to the Police Department.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano (12)

Noes: (0)

Absent: President Johnson (1)

The report was adopted.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2016R-296**  
**By Yang and Quincy**

**Amending the 2016 General Appropriation Resolution.**

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Police Department Agency in the Federal Grants Fund (01300-4005100) by \$20,000, and increasing the revenue source (01300-4005100-321010) by \$20,000.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano (12)

Noes: (0)

Absent: President Johnson (1)

The resolution was adopted.

**The WAYS & MEANS Committee submitted the following reports:**

The Minneapolis City Council hereby approves Surplus Property Disposal Policy and Procedures pursuant to Code of Ordinances, Section 18.160 and as referenced in File No. 16-00995.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano (12)

Noes: (0)

Absent: President Johnson (1)

The report was adopted.

The Minneapolis City Council hereby approves an amendment to the settlement of Latrice N. Trotter v. City of Minneapolis, et al., Court File No. 15-cv-3435, by payment of \$11,864.50 to Plaintiff Latrice N. Trotter, and \$8,135.50 to the Law Office of Zorislav R. Leyderman, replacing the previous action of May 13, 2016, which had paid the total sum of \$20,000 solely to Latrice N. Trotter.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano (12)

Noes: (0)

Absent: President Johnson (1)

The report was adopted.

On behalf of the Ways & Means Committee, Quincy offered Resolution 2016R-305 accepting a gift of \$1,250 from the National Academies of Science, Engineering and Medicine for Andrea Larson, Results Management Program Coordinator in the City Coordinator's Office, to travel to Washington, D.C. for a two-day Resilient Communities Roundtable June 28-29, 2016.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2016R-305**

**By Quincy**

**Accepting donations for conference expenses for the City Coordinators Office.**

Whereas, the City of Minneapolis is generally authorized to accept donations of real and personal property pursuant to Minnesota Statutes Section 465.03 for the benefit of its citizens, and is specifically authorized to accept gifts and bequests for the benefit of recreational services pursuant to Minnesota Statutes Section 471.17; and

Whereas, the following persons and entities have offered to contribute the gifts set for the below to the City:

<u>Name of Donor</u>	<u>Gift</u>
National Academies of Science, Engineering and Medicine, Office of Resilient America	\$1,250

Whereas, no goods or services were provided in exchange for said donation; and

Whereas, all such donations have been contributed to assist the City in expenses including meals, air fare, and hotel accommodations for Andrea Laron's participation in a 2-day Resilient Communities Roundtable June 28-29, 2016 in Washington D.C., as allowed by law; and

Whereas, the City Council finds that it is appropriate to accept the donation offered;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the donations described above are hereby accepted and shall be used for attendance and participation in the Resilient Communities Roundtable.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano (12)

Noes: (0)

Absent: President Johnson (1)

The resolution was adopted.

The Minneapolis City Council hereby authorizes an increase to Contract No. C-40229 by \$10,071 for a new total of \$278,071 to allow for close out and final payment of the exhibit hall trench drain replacement project.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano (12)

Noes: (0)

Absent: President Johnson (1)

The report was adopted.

The Minneapolis City Council hereby authorizes a lease for a Police Command Center at 511 11th Ave S for the Super Bowl, Final Four and other special events, not-to-exceed \$147,000 per year plus 3% annual increases, parking and grounds rental fees.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano (12)

Noes: (0)

Absent: President Johnson (1)

The report was adopted.

On behalf of the Ways & Means Committee, Quincy offered Resolution 2016R-306 accepting 2016 Second Quarter gifts and donations valued under \$15,000 made to the City of Minneapolis.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2016R-306**  
**By Quincy**

**Authorizing acceptance of 2nd Quarter 2016 donations made to the City of Minneapolis valued under \$15,000.**

Whereas, the City of Minneapolis is generally authorized to accept donations of real and personal property pursuant to Minnesota Statutes Section 465.03 for the benefit of its citizens, and is specifically authorized to accept gifts and bequests for the benefit of recreational services pursuant to Minnesota Statutes Section 471.17; and

Whereas, the following persons and entities have offered to contribute the gifts set forth below to the city:

Donations to Minneapolis Animal Care & Control

2016 2nd Quarter Donations Under \$15,000

<u>Date</u>	<u>Donation Amount</u>	<u>Location</u>	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>PERSON ID</u>
04/01/2016	\$25.00	DONATION WL	JAMISON	PATRICIA	P167961
04/01/2016	\$50.00	DONATION WL	HAMMETT	TIMOTHY	P021849
04/01/2016	\$25.00	DONATION WL	PAWLACYK	LAURA	P039223
04/03/2016	\$50.00	DONATION WL	EDISON	MADALINE	P212307
04/03/2016	\$25.00	DONATION WL	BENSON	NANCY	P018125
04/04/2016	\$10.00	DONATION WL	PETERSON	RHONDA	P033784
04/06/2016	\$30.00	DONATION	BOWMAN	DARLENE	P213272
04/06/2016	\$25.00	DONATION	RICHARDSON	WANDA	P018640
04/07/2016	\$10.00	DONATION	SEITZ	MARY	P207726
04/07/2016	\$50.00	DONATION WL	GANNON	EMILY SUE	P105453
04/07/2016	\$25.00	DONATION WL	SCAHILL	MARJIE	P018722
04/08/2016	\$10.00	DONATION WL	GERSICH	MICHELE	P212626
04/08/2016	\$1.00	DONATION WL	PENA	BEN	P208227
04/08/2016	\$20.00	DONATION	KNUTSON	ROBERT	P216298
04/08/2016	\$10.00	DONATION WL	POPPE	CHRISTINE	P031814
04/08/2016	\$10.00	DONATION	DOG, INC	SIDEWALK	P185896
04/08/2016	\$10.00	DONATION WL	BURGART	EVAN	P216413
04/08/2016	\$5.00	DONATION WL	SEAVEY	MARY	P163113

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04/09/2016	\$5.00	DONATION WL	GRAY	BRETT	P216381
04/09/2016	\$5.00	DONATION WL	ORTIZ	WANDA	P148890
04/09/2016	\$10.00	DONATION WL	LEMAY	DANA	P208117
04/10/2016	\$25.00	DONATION WL	MARR	JAMES	P216386
04/10/2016	\$50.00	DONATION WL	VAN VUGT	BRENDA	P071559
04/12/2016	\$25.00	DONATION WL	MAYNARD	MELEAH	P127863
04/12/2016	\$5.00	DONATION WL	KLEINKNECHT	AMY	P188275
04/14/2016	\$25.00	DONATION WL	SAMES	EMILY	P198942
04/14/2016	\$10.00	DONATION WL	RADER	JODY	P180346
04/14/2016	\$10.00	DONATION WL	BELZER	BETSY	P107217
04/14/2016	\$5.00	DONATION WL	VRIEZEN	CLAIRE	P216591
04/14/2016	\$10.00	DONATION	KEATING	MARY	P143799
04/14/2016	\$5.00	DONATION	HELGET	KAREN	P213384
04/15/2016	\$5.00	DONATION WL	WINTON	EMILY PRYOR	P152712
04/15/2016	\$5.00	DONATION WL	SMITH	KATE	P175047
04/15/2016	\$25.00	DONATION WL	KAUFFMAN	KARLA	P144384
04/15/2016	\$5.00	DONATION WL	FISCHER	DAN	P216601
04/15/2016	\$10.00	DONATION WL	JOHNSON	SHARI	P216305
04/16/2016	\$3.00	DONATION WL	SIVITER	ALISON	P168698
04/16/2016	\$5.00	DONATION WL	KVALSTEN	KRISTEN	P188024
04/17/2016	\$0.00	DONATION WL	ZIMMER	ADAM	P216624
04/18/2016	\$5.00	DONATION WL	HAUGEN	ELIZABETH	P175602
04/19/2016	\$10.00	DONATION	NASH	ANEDITH	P177190
04/19/2016	\$25.00	DONATION	LOUISE	BRENDA	P171684
04/19/2016	\$5.00	DONATION WL	DANES	MARTHA	P216642
04/19/2016	\$75.00	DONATION WL	HOLMES	ANNE	P069341
04/19/2016	\$15.00	DONATION	MOHR	SALLY	P123081
04/19/2016	\$5.00	DONATION WL	VELEZ	KIMBERLY	P216644
04/20/2016	\$100.00	DONATION	COGELOW	MARY ANN	P156118
04/20/2016	\$10.00	DONATION WL	DOWNIE	LAURA	P216653
04/20/2016	\$3.33	DONATION WL	BONDHUS	MARY	P216553
04/20/2016	\$10.00	DONATION WL	GODDARD	NICOLAS	P187672
04/20/2016	\$5.00	DONATION WL	DOBRATZ	MEGAN	P191387
04/20/2016	\$0.00	DONATION WL	WEBB	CARLA	P216651
04/21/2016	\$25.00	DONATION WL	STEWART	MATT	P199849
04/22/2016	\$10.00	DONATION WL	SLATER	MARY	P163381
04/22/2016	\$5.00	DONATION WL	BAKER	PETER	P175345
04/22/2016	\$10.00	DONATION WL	JACOBSON	ASHLEY	P189881
04/23/2016	\$10.00	DONATION WL	BROWNE	MICHAEL	P019061
04/25/2016	\$5.00	DONATION WL	GILMAN	BRUCE	P216738
04/25/2016	\$20.00	DONATION	TURNBULL	DIANE	P216698
04/25/2016	\$10.00	DONATION	VANG	YER	P216699

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04/25/2016	\$10.00	DONATION	NIBBE	MICHAEL	P042645
04/25/2016	\$25.00	DONATION WL	LOUGHRAN	LORCHID	P163628
04/25/2016	\$15.00	DONATION	HARRIS	ALTA	P027402
04/25/2016	\$11.00	DONATION	YOUNG	JAY	P999233
04/25/2016	\$5.00	DONATION	GRITZKE	MARJORIE	P014356
04/26/2016	\$5.00	DONATION WL	HUNT	DAN	P205380
04/26/2016	\$100.00	DONATION	WITT	DAWN	P114295
04/26/2016	\$15.00	DONATION WL	HOPPER	BRIAN	P199040
04/26/2016	\$20.00	DONATION WL	PRILL	MARY	P207908
04/27/2016	\$5.00	DONATION WL	KEYES	BEVERLY	P216790
04/27/2016	\$15.00	DONATION WL	HAMMERSCHMIDT	DALE	P007865
04/27/2016	\$10.00	DONATION WL	HANSEN	JEAN	P199867
04/27/2016	\$1.00	DONATION WL	BURDETT	PHILLIP	P216786
04/27/2016	\$10.00	DONATION	ALLEN	SALLY	P055061
04/27/2016	\$5.00	DONATION WL	FREITAG	LEAH	P216785
04/28/2016	\$10.00	DONATION	ZARAGOZA	LOUIS	P028686
04/29/2016	\$10.00	DONATION WL	MEUWISSEN	CARESA	P141533
04/29/2016	\$5.00	DONATION WL	HYBERT	SHERYL	P169876
04/30/2016	\$5.00	DONATION WL	BOZIC	RYAN	P208435
04/30/2016	\$25.00	DONATION WL	HALEY	JOHN	P063432
04/30/2016	\$100.00	DONATION WL	JOOS	HEIDI	P073360
05/01/2016	\$10.00	DONATION WL	VONK	KATHRYN	P181286
05/01/2016	\$10.00	DONATION WL	MCDONALD	DYLAN	P182645
05/01/2016	\$5.00	DONATION WL	REILLY	MARK	P216894
05/02/2016	\$5.00	DONATION WL	EVERIST	KATHRYN	P178600
05/03/2016	\$10.00	DONATION	DOG, INC	SIDEWALK	P185896
05/03/2016	\$(10.00)	DONATION	DOG, INC	SIDEWALK	P185896
05/03/2016	\$10.00	DONATION WL	FEINERHOMER	KESTREL	P217013
05/04/2016	\$10.00	DONATION	DOG, INC	SIDEWALK	P185896
05/04/2016	\$10.00	DONATION WL	LUCERO	NOREEN	P183620
05/04/2016	\$10.00	DONATION WL	SANDOVAL-SANCHEZ	BEATRIZ	P216997
05/05/2016	\$5.00	DONATION WL	OSTRIN	VAARA	P194658
05/05/2016	\$10.00	DONATION WL	WAGNER	JAN	P209570
05/05/2016	\$75.00	DONATION WL	NESSET	REBECCA	P102749
05/05/2016	\$0.00	DONATION WL	DAIGLE	GARRETT	P217123
05/05/2016	\$10.00	DONATION WL	WAGNER	JAN	P209570
05/05/2016	\$10.00	DONATION WL	BASSETT	LEIGH	P162732
05/06/2016	\$10.00	DONATION WL	CLIBY	GILBERTE	P207773
05/06/2016	\$30.00	DONATION	OINONEN	CAROLE	P104675
05/06/2016	\$50.00	DONATION	FOURNIER	KATHERINE	P019246
05/07/2016	\$25.00	DONATION WL	GRANATH	CHRIS	P107623
05/07/2016	\$10.00	DONATION WL	SANGUINET	CHRISTINE	P152187
05/07/2016	\$0.00	DONATION WL	CARDENAS	GRICEL	P217137

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05/08/2016	\$25.00	DONATION WL	JUSSILA	THOMAS	P217145
05/08/2016	\$10.00	DONATION WL	HAYS	DANA	P171930
05/10/2016	\$30.00	DONATION	BOWMAN	DARLENE	P213272
05/11/2016	\$10.00	DONATION WL	UGHETTI	BRITTANY	P217304
05/11/2016	\$10.00	DONATION WL	LOCH	JILL	P194726
05/11/2016	\$10.00	DONATION WL	ANDERSON	JAMES	P012727
05/11/2016	\$10.00	DONATION WL	PETERSON	LAVERNE	P042834
05/11/2016	\$100.00	DONATION	JONES	JOLANE	P217187
05/11/2016	\$25.00	DONATION WL	HAHN	LUCY	P166697
05/12/2016	\$100.00	DONATION	HELMEKE	KATHLEEN	P046144
05/12/2016	\$5.00	DONATION WL	CANTINE	JENNIFER	P171991
05/12/2016	\$2.00	DONATION WL	MCGRAY	ABBE	P190438
05/12/2016	\$5.00	DONATION WL	BAUER	JAYME	P198400
05/12/2016	\$5.00	DONATION WL	OH	JESSICA	P209018
05/12/2016	\$25.00	DONATION WL	EDER	SUSAN	P157778
05/13/2016	\$25.00	DONATION WL	LACHAPPELLE	SHAWN	P173733
05/14/2016	\$10.00	DONATION WL	MCCORMICK	CHRISTOPHER	P171042
05/16/2016	\$10.00	DONATION WL	OOT	CHRIS	P193502
05/16/2016	\$10.00	DONATION WL	SANDOVAL	JACQUELINE	P217000
05/17/2016	\$50.00	DONATION WL	NASI	NANCY	P164042
05/17/2016	\$10.00	DONATION WL	BRUST	PAUL	P209253
05/17/2016	\$5.00	DONATION WL	WILEY	DIANE	P173299
05/18/2016	\$5.00	DONATION WL	HOLANDA- CAVALCANTE	KATIA	P141237
05/18/2016	\$25.00	DONATION WL	LOPEZ	ARTURO	P171038
05/19/2016	\$5.00	DONATION WL	WACHENDORF	LINDSEY	P170024
05/19/2016	\$15.00	DONATION WL	HORSWILL	CAROL	P162885
05/20/2016	\$5.00	DONATION WL	HUNTINGTON	KATHERINE	P015086
05/20/2016	\$25.00	DONATION WL	GERDTS	ELLEN	P126878
05/20/2016	\$10.00	DONATION WL	LANDSMAN	MAURY	P208710
05/21/2016	\$5.00	DONATION WL	MOORE	TIFFANY	P217560
05/22/2016	\$5.00	DONATION WL	PETERSON	MICHAEL	P217566
05/23/2016	\$10.00	DONATION WL	HOLMAN	THOMAS	P077388
05/23/2016	\$10.00	DONATION WL	TRONE	MARY	P217576
05/23/2016	\$5.00	DONATION WL	GARCIA	JESUS	P198537
05/24/2016	\$10.00	DONATION WL	SORNBERGER	BRITTANY	P217605
05/24/2016	\$5.00	DONATION WL	WARMBIER	RYAN	P193385
05/25/2016	\$5.00	DONATION WL	JANKOWSKI	KELALANI	P217642
05/26/2016	\$5.00	DONATION WL	SHAFFER	YVONNE	P131404
05/26/2016	\$5.00	DONATION WL	ZIMMERMAN	PETER	P208432
05/26/2016	\$25.00	DONATION WL	OTTO	KIRSTEN	P184897
05/27/2016	\$10.00	DONATION WL	GAGE	PATRICIA	P150943
05/28/2016	\$0.00	DONATION WL	PRYZBY	JUSTIN	P198946



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05/29/2016	\$10.00	DONATION WL	SHANNON	AMELIA	P217796
05/31/2016	\$5.00	DONATION WL	IVERSON	PETRA	P178585
06/01/2016	\$0.00	DONATION WL	LAIL	KATIE	P217988
06/01/2016	\$5.00	DONATION WL	JUHL	DARCY ESTE	P081735
06/01/2016	\$5.00	DONATION WL	BLAKEWAY	HARMONY	P204456
06/12/2016	\$15.00	DONATION WL	DE WITT	MARY	P184118
06/13/2016	\$5.00	DONATION WL	LOBO	ANGIE	P218272
06/13/2016	\$25.00	DONATION WL	SANDALSKI	STOU	P218274
06/13/2016	\$25.00	DONATION WL	NELSON	MARIAN	P034281
06/13/2016	\$5.00	DONATION	SMITH	KEVIN	P198281
06/13/2016	\$10.00	DONATION WL	DEACON	TINA/ROB	P209544
06/15/2016	\$25.00	DONATION	PIKE	RICHARD	P193141
06/15/2016	\$10.00	DONATION WL	BARNES	DAVID	P120593
06/16/2016	\$5.00	DONATION WL	HIERA	CHRISTINA	P102137
06/16/2016	\$2.00	DONATION WL	HOOPER	JENNA	P201373
06/16/2016	\$25.00	DONATION WL	BRIGGS	STEVE	P164341
06/17/2016	\$10.00	DONATION WL	MAMMOSER	WILLIAM	P163400
06/17/2016	\$25.00	DONATION WL	HOMMEYER	ANTONIA	P201365
06/18/2016	\$25.00	DONATION WL	BILICK	KEEGAN	P218451
06/18/2016	\$10.00	DONATION WL	BERG	DANIEL	P171711
06/18/2016	\$5.00	DONATION WL	OLSON	DEBORAH	P157260
06/18/2016	\$1.00	DONATION WL	KRAUSE	MIRIAM	P210998
06/19/2016	\$0.00	DONATION WL	BENOWITZ	MINDY	P155729
06/19/2016	\$1.00	DONATION WL	MCPHEETERS	ANN	P209027
06/21/2016	\$(25.00)	DONATION	PIKE	RICHARD	P193141
06/21/2016	\$10.00	DONATION WL	HANSEN	ERIC	P218506
06/21/2016	\$25.00	DONATION	PIKE	RICHARD	P193141
06/23/2016	\$10.00	DONATION WL	PATTON	RUTH	P182890
06/23/2016	\$5.00	DONATION WL	KAATZ	KATHERYN	P106994
06/23/2016	\$10.00	DONATION WL	DEVINE	WILLIAM	P105103
06/23/2016	\$20.00	DONATION WL	SCHMIDT	ROBERT	P037262
06/24/2016	\$5.00	DONATION WL	MULLER	SACHA	P218612
06/24/2016	\$5.00	DONATION WL	DILLON	MARIA	P164296
06/24/2016	\$0.00	DONATION WL	PIERCE	SHANNON	P152682
06/25/2016	\$2.00	DONATION WL	BROWN	KATHRYN	P218624
06/25/2016	\$25.00	DONATION WL	LEHTO	JULIE	P056112
06/26/2016	\$5.00	DONATION WL	SOLBERG	CARRIE	P218628
06/26/2016	\$10.00	DONATION WL	SANBORN	RUTH	P147246
06/26/2016	\$5.00	DONATION WL	SARGENT	JACQUELINE	P200458
06/27/2016	\$10.00	DONATION WL	RITTER	MARY	P202261
06/28/2016	\$5.00	DONATION WL	KAHL	DONALD	P201778
06/28/2016	\$25.00	DONATION WL	JONES	SUSAN	P097012
06/28/2016	\$5.00	DONATION WL	HAYE	JEFF	P193106

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06/28/2016	\$50.00	DONATION WL	NORDIN	ROB	P129628
06/29/2016	\$10.00	DONATION WL	BYGRAVE	JOHN	P209333
06/30/2016	\$5.00	DONATION WL	MEDINA	MARINA	P163697
06/30/2016	\$10.00	DONATION WL	LAULAINEN	MARK	P067053
06/30/2016	\$5.00	DONATION WL	HAWTHORNE	RICHARD	P138411
06/30/2016	\$25.00	DONATION WL	OLSON	CAROL A.	P149104
06/30/2016	\$5.00	DONATION WL	KOTKE	ELYSIA	P200936
06/30/2016	\$5.00	DONATION WL	WALL	DEBORAH	P149409

**Total                \$2,922.33**

### 2016 2nd Quarter Donations Under \$15,000

Name of Recipient Department	Name of Entity Making Donation	Description of Donation	Total
<i>Ninth Ward Council Member Alondra Cano</i>	Plaza Verde Event Center	September 30, 2015 Room Rental ( 3 hours)	\$ 200.00
<i>Ninth Ward Council Member Alondra Cano</i>	Plaza Verde Event Center	February 1, 2016 Room Rental ( 3 hours)	\$ 200.00
<i>Ninth Ward Council Member Alondra Cano</i>	Walker United Methodist Church	February 29, 2016 Room Rental ( 3 hours)	\$ 100.00
<i>Ninth Ward Council Member Alondra Cano</i>	Walker United Methodist	May 3, 2016 Room Rental ( 3 hours)	\$ 100.00
<i>City Coordinator's Office</i>	The Office to End Homelessness	Check to support the Word Gap Initiative	\$ 5,000.00
<i>City Coordinator's Office</i>	Minneapolis Foundation	Living Cities Conference participation for Nuria Rivera- Vandermyde – airfare	\$ 681.20
<i>City Coordinator's Office</i>	Minneapolis Foundation	Living Cities Conference participation for Nuria Rivera- Vandermyde – hotel and expenses	\$ 725.29

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<i>City Coordinator's Office</i>	National League of Cities	Word Gap – Early Learning Nation Family Engagement Workshop – Julianne Leersen and Angela Watts participation	\$ 838.24
<i>City Coordinator's Office</i>	National League of Cities	Word Gap – Early Learning Nation Family Engagement Workshop – Julianne Leersen and Angela Watts participation	\$ 1,070.31
<i>City Coordinator's Office</i>	Family Housing Fund	Word Gap – Early Learning Nation Family Engagement Workshop – donation	\$ 5,000.00
<i>City Coordinator's Office</i>	Heading Home Hennepin	Cradle to K Initiative donation	\$ 5,000.00
<i>Document Center in City Hall</i>	Brian Millberg	GBC PB2600 binding machine	\$ 1,000.00
<i>Minneapolis Animal Care &amp; Control</i>	Various individuals See attached list	Money for animal shelter No restrictions	\$ 2,922.33
<i>Minneapolis Animal Care &amp; Control</i>	Various individuals	In Kind	\$ 1,480.00
<b>TOTAL</b>			<b>\$ 24,317.37</b>

Whereas, no goods or services were provided in exchange for said donations; and

Whereas, all such donations have been contributed to assist the city in the purposes stated, as allowed by law; and

Whereas, the City Council finds that it is appropriate to accept the donations offered;

Now, Therefore, Be It Resolved by the City Council of The City of Minneapolis:

That the donations described above are accepted and shall be used for public purposes.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano (12)

Noes: (0)

Absent: President Johnson (1)

The resolution was adopted.

The Minneapolis City Council hereby authorizes an amendment to Contract No. C-39799 with US Bank/Elavon for replacement of credit card processing dial up standalone terminals with an integrated solution for the new Land Management System (ELMS) at the cost of an additional \$0.05 per transaction.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano (12)

Noes: (0)

Absent: President Johnson (1)

The report was adopted.

The Minneapolis City Council hereby approves changes to the Loan Asset Policy, permitting the City to subordinate its loan(s) to a reverse mortgage and to clarify other language in the policy.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano (12)

Noes: (0)

Absent: President Johnson (1)

The report was adopted.

The Minneapolis City Council hereby authorizes an increase to Contract No. C-37324 with Smart Data Solutions Inc. by \$60,000 for a new not-to-exceed amount of \$195,000 for services including scanning, record labeling, and data transfer services, and extending the contract for two (2) years through Aug. 31, 2018, updating the Terms and Conditions to reflect current standards.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano (12)

Noes: (0)

Absent: President Johnson (1)

The report was adopted.

The Minneapolis City Council hereby authorizes an increase to Contract No. C-34030 with Duncan Parking Technologies, Inc. by \$280,000 for a new not-to-exceed amount of \$1,380,000 for the licensing, professional services, support, and maintenance of the citation system, and extend the contract for two (2) years through Sept. 30, 2018.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano (12)

Noes: (0)

Absent: President Johnson (1)

The report was adopted.

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The Minneapolis City Council hereby accepts the low bids (OP No. 8297) as indicated below for a total estimated annual expenditure of \$1,400,000 to furnish and deliver all materials, equipment, labor and incidentals necessary for the City-wide camera surveillance system from Sept. 1, 2016, through Aug. 31, 2019, with two one-year extensions, and recommend execution of contracts for this project, all in accordance with our specifications:

1. Egan Company - \$840,000
2. Pro-Tec Design - \$420,000
3. Convergent Technologies, LLC - \$140,000.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano (12)

Noes: (0)

Absent: President Johnson (1)

The report was adopted.

The Minneapolis City Council hereby:

1. Adopts findings that the proposed position of Deputy Chief Finance Officer meets the criteria in Section 20.1010 of the Minneapolis Code of Ordinances, City Council to Establish Positions.
2. Approves the appointed position of Deputy Chief Finance Officer, evaluated at 715 total points and allocated to Grade 15.
3. Passage of Ordinance 2016-051 approving the salary schedule for the position, which has a salary range of \$126,344 to \$149,773, in accordance with the adopted compensation plan for appointed officials effective July 22, 2016.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano (12)

Noes: (0)

Absent: President Johnson (1)

The report was adopted.

The following is the complete text of the unpublished summarized ordinance.

**ORDINANCE 2016-051**

**By Quincy**

**Amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to Administration: Personnel.**

The City Council of the City of Minneapolis do ordain as follows:

Section 1. That the following classification in Section 20.10.01 of the above-entitled ordinance be amended to make the following changes: (Annual Rates)

**Appointed Officials (CAP)**

**Effective: July 22, 2016**

FLSA	OTC	CLASSIFICATION	PTS G	P	Step 1	Step 2	Step 3	Step 4
E	1	Deputy Chief Finance Officer	715 15	A	\$126,344	\$132,994	\$135,654	\$138,367
					<b>Step 5</b>	<b>Step 6</b>	<b>Step 7</b>	<b>Step 8</b>
					\$141,134	\$143,957	\$146,836	\$149,773

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano (12)

Noes: (0)

Absent: President Johnson (1)

The ordinance was adopted.

The Minneapolis City Council hereby:

1. Approves the collective bargaining agreement with the Plumbers Union, Local No. 15, AFL-CIO Water Works Maintenance Unit, for the period Jan. 1, 2016, through Dec. 31, 2018.
2. Approves the Executive Summary of the agreement.
3. Authorizes a collective bargaining agreement consistent with the terms of the Executive Summary.
4. Authorizes the Employee Services Director to implement the terms and conditions of the collective bargaining agreement upon ratification by the Union and adoption by the City Council.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano (12)

Noes: (0)

Absent: President Johnson (1)

The report was adopted.

The Minneapolis City Council hereby:

1. Approving the collective bargaining agreement with the International Association of Fire Fighters, Local 82, for the period Jan. 1, 2015, through Dec. 31, 2015, and Jan. 1, 2016, through Dec. 31, 2018.
2. Approving the Executive Summary of the agreement.
3. Authorizing a collective bargaining agreement consistent with the terms of the Executive Summary.
4. Authorizing the Employee Services Director to implement the terms and conditions of the collective bargaining agreement upon ratification by the Union and adoption by the City Council.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano (12)

Noes: (0)

Absent: President Johnson (1)

The report was adopted.

**The ZONING & PLANNING Committee submitted the following reports:**

The Minneapolis City Council hereby denies an application by Regents of the University of Minnesota for the vacation (Vac-1493) of the right-of-way for a portion of 23rd Ave SE lying between University Ave SE and 4th St SE.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano (12)

Noes: (0)

Absent: President Johnson (1)

The report was adopted.

The Minneapolis City Council hereby denies an application by Regents of the University of Minnesota for a vacation (Vac-1494) of the right-of-way for a portion of 4th St SE lying northwesterly of 25th Ave SE.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano (12)

Noes: (0)

Absent: President Johnson (1)

The report was adopted.

The Minneapolis City Council hereby:

1. Approves an application by Regents of the University of Minnesota for a vacation (Vac-1600) of the utility easement retained in vacated Union St SE between vacated Arlington St SE and vacated Beacon St SE.
2. Passage of Resolution 2016R-307 approving Vac-1600.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano (12)

Noes: (0)

Absent: President Johnson (1)

The report was adopted.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2016R-307**

**By Bender**

**Vacating the utility easement retained in vacated Union Street Southeast between vacated Arlington Street Southeast and vacated Beacon Street Southeast (Vac-1600).**

Resolved by The City Council of The City of Minneapolis:

All that part of the West 8 feet of the East 1/2 and the East 22 feet of the West 1/2 of vacated Union St. SE, lying North of the center line of vacated Beacon St. and South-easterly of a line 8 feet South of the South line of the original Arlington St. SE, vacated, as dedicated in the plat of ST. ANTHONY CITY is

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hereby vacated except that such vacation shall not affect the existing authority of CenterPoint Energy, their successors and assigns, to enter upon that portion of the aforescribed area which is described in regard to each of said corporations as follows, to wit:

CenterPoint Energy: subject to an easement over the entire area to be vacated,

to operate, maintain, repair, alter, inspect or remove its above-described utility facilities and said easement right and authority is hereby expressly reserved to each of the above-named corporations, and no other person or corporation shall have the right to fill, excavate, erect buildings or other structures, plant trees or perform any act which would interfere with or obstruct access to said easement upon or within the above-described areas without first obtaining the written approval of the corporation(s) having utility facilities located within the area involved authorizing them to do so.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano (12)

Noes: (0)

Absent: President Johnson (1)

The resolution was adopted.

The Minneapolis City Council hereby:

1. Approves an application by Regents of the University of Minnesota for a vacation (Vac-1642) for part of Pleasant St SE lying between the north right-of-way line of Arlington St SE and the south right-of-way line of University Ave SE.
2. Passage of Resolution 2016R-308 approving Vac-1642.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano (12)

Noes: (0)

Absent: President Johnson (1)

The report was adopted.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2016R-308**

**By Bender**

**Vacating that part of Pleasant Street Southeast lying between the north right-of-way line of Arlington Street Southeast and the south right-of-way line of University Avenue Southeast (Vac-1642).**

Resolved by The City Council of The City of Minneapolis:

All that part of the portion of Pleasant St. SE to be vacated is described in Document No. 34995, recorded 12/22/1887 in Book 246 of Deeds, Page 99 is hereby vacated except that such vacation shall not affect the existing authority of CenturyLink, CenterPoint Energy and Xcel Energy, their successors



and assigns, to enter upon that portion of the aforescribed area which is described in regard to each of said corporations as follows, to wit:

CenturyLink: subject to an easement over the entire area to be vacated;

CenterPoint Energy: subject to an easement over the entire area to be vacated;

Xcel Energy: subject to an easement over the entire area to be vacated;

to operate, maintain, repair, alter, inspect or remove its above-described utility facilities and said easement right and authority is hereby expressly reserved to each of the above-named corporations, and no other person or corporation shall have the right to fill, excavate, erect buildings or other structures, plant trees or perform any act which would interfere with or obstruct access to said easement upon or within the above-described areas without first obtaining the written approval of the corporation(s) having utility facilities located within the area involved authorizing them to do so.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano (12)

Noes: (0)

Absent: President Johnson (1)

The resolution was adopted.

The Minneapolis City Council hereby:

1. Approves an application by Regents of the University of Minnesota for a vacation (Vac-1656) of a portion of Walnut St SE north of Washington Ave SE, and a portion of Pleasant St SE south of Arlington St SE.
2. Passage of Resolution 2016R-309 approving Vac-1656.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano (12)

Noes: (0)

Absent: President Johnson (1)

The report was adopted.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2016R-309**

**By Bender**

**Vacating two parcels in the Central Corridor Light Rail Transit Project. Parcel 4A is part of Walnut Street Southeast, north of Washington Avenue Southeast and Parcel 4B is part of Pleasant Street Southeast, south of Arlington Street Southeast (Vac-1656).**

Resolved by The City Council of The City of Minneapolis:

All that part of Line 1: Commencing at the point of intersection of the center line of Washington Avenue as dedicated in the plat of St. Anthony City as Fourth Street, according to the record plat thereof, Hennepin County, Minnesota, with the center line of Union Street, as dedicated in said plat of St. Anthony City; thence westerly along the center line of said Washington Avenue for 1060.42 feet; thence deflect to the left on a 04 degree 00 minute 00 second curve (delta angle 13 degrees 32 minutes 07.5 seconds) for 338.39 feet; thence on tangent to said curve for 168.71 feet to the point of beginning of Line 1 to be described; thence northeasterly on the last described course for 168.71 feet; thence deflect to the right on a 04 degree 00 minute 00 second curve (delta angle 13 degrees 32 minutes 07.5 seconds) for 338.39 feet; thence on tangent to said curve for 1060.42 feet and there terminating.

Line 5: Commencing at a point on Line 1 hereinbefore described distant 69.89 feet northeasterly of its point of beginning; thence northwesterly at right angles to said Line 1 for 30 feet to the point of beginning of Line 5 to be described; thence deflect to the right at an angle of 90 degrees 00 minutes 00 seconds for 100 feet; thence deflect to the left on a curve having a radius of 140 feet (delta angle 76 degrees 30 minutes 33 seconds) for 186.95 feet and there terminating.

Line 8: Commencing at the point of termination of Line 5 hereinbefore described; thence easterly at right angles to said Line 5 for 0.16 feet to the point of beginning of Line 8 to be described; thence deflect to the left at an angle of 90 degrees 00 minutes 00 seconds for 603.49 feet; thence deflect to the right on a curve having a radius of 459.28 feet (delta angle 25 degrees 16 minutes 00 seconds) for 202.54 feet and there terminating.

Line 12: Commencing at the point of intersection of the center line of Washington Avenue as dedicated in the plat of St. Anthony City as Fourth Street, according to the record plat thereof, Hennepin County, Minnesota, with the center line of Union Street, as dedicated in said plat of St. Anthony City; thence westerly along the center line of said Washington Avenue per said plat for 1294.3 feet to the point of beginning of Line 12 to be described; thence deflect to the right at an angle of 89 degrees 55 minutes 00 seconds for 555 feet; thence northeasterly 201 feet along a tangential curve to the right having a radius of 520.1 feet; thence northeasterly 91 feet, more or less, along a tangential curve to the left having a radius of 363.8 feet to a point distant 838 feet north of said center line of Washington Avenue, as measured at right angles to said center line, and there terminating.

Parcel 4A: That part of Walnut Street dedicated in the plat of St. Anthony City, according to the record plat thereof, Hennepin County, Minnesota which lies south of a line run parallel with and distant 73 feet north of the center line of Washington Avenue as dedicated in said plat of St. Anthony City as Fourth Street, and which lies northerly of the following described line: Commencing at the intersection of said 73 foot parallel line and the west line of said Walnut Street; thence easterly along said parallel line 42.82 feet to the point of beginning of said line to be described; thence deflect to the right at an angle of 157 degrees 19 minutes 00 seconds for 29.75 feet; thence deflect to the left at an angle of 66 degrees 52 minutes 43 seconds for 4.72 feet; thence deflect to the right at an angle of 90 degrees 00 minutes 00 seconds for 15.44 feet, more or less, to said west line of said Walnut Street and there terminating.

Parcel 4B: That part of Pleasant Street as dedicated in St. Anthony City, according to the record plat thereof, Hennepin County, Minnesota, which lies within a distance of 33.00 feet on each side of Line 12 hereinbefore described and which lies east of a line run parallel with and distant 33.00 feet east of Line 8 hereinbefore described; Also together with that part of said Pleasant Street which lies northerly of the last described parcel, northerly of a line run parallel with and distant 838 feet north of the center line of Washington Avenue as dedicated in said plat of St. Anthony City as Fourth Street, as measured at right

angles thereto, and lying easterly of a line run parallel with and distant 33.00 feet east of Line 8 hereinbefore described and of the continuation of said Line 8 deflecting to the left on a curve having a radius of 362.33 feet for 125 feet and said continuation there terminating is hereby vacated except that such vacation shall not affect the existing authority of City of Minneapolis, Verizon Business and CenturyLink, their successors and assigns, to enter upon that portion of the aforescribed area which is described in regard to each of said corporations as follows, to wit:

City of Minneapolis: subject to an easement over all that part of the to-be-vacated area lying east of a line parallel with and 13 feet east of the west line of Walnut St. SE as dedicated in the plat of St. Anthony City to be vacated;

Verizon Business: subject to an easement over the entire area of Parcel 4A to be vacated;

Century Link: subject to an easement over the entire area of Parcel 4B to be vacated;

to operate, maintain, repair, alter, inspect or remove its above-described utility facilities and said easement right and authority is hereby expressly reserved to each of the above-named corporations, and no other person or corporation shall have the right to fill, excavate, erect buildings or other structures, plant trees or perform any act which would interfere with or obstruct access to said easement upon or within the above-described areas without first obtaining the written approval of the corporation(s) having utility facilities located within the area involved authorizing them to do so.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano (12)

Noes: (0)

Absent: President Johnson (1)

The resolution was adopted.

The Minneapolis City Council hereby:

1. Approves an application submitted by Carol Lansing on behalf of Core Minneapolis, LLC, to rezone (BZZ-7712) the properties located at 600 Washington Ave SE, 612 Washington Ave SE, and 311 Harvard St SE from the R6 Multiple-family District, C1 Neighborhood Commercial District and the C2 General Commercial District to the C3A Commercial Activity Center District, and to add the PO Pedestrian Oriented Overlay District to the entire site, to construct a new 26-story, mixed-use building including 438 dwelling units and 10,500 square feet of commercial space.

2. Passage of Ordinance 2016-052 amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to Zoning Code: Zoning Districts and Maps Generally.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano (12)

Noes: (0)

Absent: President Johnson (1)

The report was adopted.

July 22, 2016

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The following is the complete text of the unpublished summarized ordinance.

**ORDINANCE 2016-052**  
**By Bender**  
**Intro & 1st Reading: 1/6/2014**  
**Ref to: Z&P**  
**2nd Reading: 7/22/2016**

**Amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to Zoning Code: Zoning Districts and Maps Generally.**

The City Council of the City of Minneapolis do ordain as follows:

Section 1. That Section 521.30 of the above-entitled ordinance be amended by changing the zoning district for the following parcels of land, pursuant to MS 462.357:

The northerly 22.50 feet of Lot 3, Block 31, St. Anthony City Addition, Hennepin County, Minnesota and the South 32 feet of Lot 7 and the North 33 feet of Lot 8, Block 31, St. Anthony City Addition, Hennepin County, Minnesota, except the southerly 10.50 feet of the northerly 33.00 feet of the easterly 120.00 feet of said Lot 8, Block 31, St. Anthony City Addition (311 Harvard Street Southeast-Plate #22);

AND

The West 120 feet of Lot six (6) and the West 120 feet of the North 34 feet of Lot seven (7), Block thirty-one (31), St. Anthony City, Hennepin County, Minnesota (600 Washington Avenue Southeast-Plate #22);

AND

The East 45 feet of Lot six (6) and the East 45 feet of the North 34 feet of Lot seven (7), Block thirty-one (31), St. Anthony City, Hennepin County, Minnesota (612 Washington Avenue Southeast-Plate #22), to the C3A Commercial Activity Center District, and adding the PO Pedestrian Oriented Overlay District to the entire site.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano (12)

Noes: (0)

Absent: President Johnson (1)

The ordinance was adopted.

On behalf of the Zoning & Planning Committee, Bender offered Ordinance 2016-053 amending Title 20, Chapters 525 and 546, of the Minneapolis Code of Ordinances relating to Zoning Code: Administration and Enforcement and Residence Districts, amending minimum lot area requirements for two-family dwellings in the R2 and R2B Two-family Districts.

The following is the complete text of the unpublished summarized ordinance.

July 22, 2016

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**ORDINANCE 2016-053**  
**By Bender and Reich**  
**Intro & 1st Reading: 4/15/2016**  
**Ref to: Z&P**  
**2nd Reading: 7/22/2016**

**Amending Title 20 of the Minneapolis Code of Ordinances relating to Zoning Code.**

The City Council of the City of Minneapolis do ordain as follows:

Section 1. That Section 525.520 contained in Chapter 525, Administration and Enforcement, be amended to read as follows:

**525.520. Authorized variances.**

Variances from the regulations of this zoning ordinance shall be granted by the board of adjustment, city planning commission, or city council only in accordance with the requirements of section 525.500, and may be granted only in the following instances, and in no others:

- (1) To vary the yard requirements, including permitting obstructions into required yards not allowed by the applicable regulations.
- (2) To vary the lot area or lot width requirements up to thirty (30) percent, except for the following uses, where the maximum variance of thirty (30) percent shall not apply.
  - a. To vary the lot area or lot width requirements up to fifty (50) percent for schools, grades K-12, located in the OR2, OR3 and commercial districts.
  - ~~b. To vary the lot area or lot width requirements up to fifty-five (55) percent for newly constructed two-family dwellings located in the R2B District, provided the surrounding properties are primarily two-family dwellings developed on lots similar in size to the proposed development.~~
- (3) To vary the gross floor area, floor area ratio and seating requirements of a structure or use.
- (4) Unless otherwise controlled by conditional use permit, to vary the height requirements for any structure, except signs, provided that the total floor area ratio on the site shall not be exceeded, and provided further that the maximum height of any accessory structure shall not exceed sixteen (16) feet or sixty (60) percent of the height of the structure to which it is accessory, whichever is greater. The maximum height of a detached accessory dwelling unit may be varied, provided that the height of the detached accessory dwelling unit shall not exceed the height of the principal structure.
- (5) To permit an increase in the maximum height of a fence.
- (6) To vary the applicable minimum and maximum number of required off-street parking, stacking or loading spaces.
- (7) To increase the percentage of required parking spaces that may be satisfied by providing compact spaces.

(8) To permit parking that cannot comply with the location requirements for on-site parking, as specified in Chapter 537, Accessory Uses and Structures, and Chapter 541, Off-Street Parking and Loading.

(9) To increase by not more than five hundred (500) feet the maximum distance that required parking spaces are permitted to be located from the use served, and where off-site parking is prohibited, to allow off-site parking up to five hundred (500) feet away.

(10) To vary the location of off-site parking, as specified in Table 541-5 Location of Off-Site Parking, provided such off-site parking is not located in a residence or office residence district.

(11) To increase the maximum number of vehicles permitted to be parked outdoors.

(12) To vary the minimum width of single or two-family dwellings and multiple-family dwellings of three (3) and four (4) units provided the dwelling is located on a zoning lot existing on the effective date of this ordinance that is forty (40) feet or less in width.

(13) To increase the maximum allowed length of a recreational vehicle, or to permit the parking of such vehicle outside the rear forty (40) feet of the lot, as regulated in Chapter 541, Off-Street Parking and Loading. In no case shall the variance allow such vehicle to exceed thirty-five (35) feet in length.

(14) To reduce the minimum required width of parking aisles or to increase the maximum width of driveways in any zoning district, as regulated in Chapter 541, Off-Street Parking and Loading, or to reduce the minimum required width of driveways in the residence and OR1 Districts from ten (10) feet to eight (8) feet, provided there is no alley or alternative public access to the lot.

(15) To vary the maximum lot coverage and impervious surface coverage requirements.

(16) To vary the surfacing requirements of Chapter 541, Off-Street Parking and Loading. Factors to be considered in varying the surfacing requirements for the industrial districts shall include but not be limited to the following: The yard and parking uses are in the same area; use of heavy equipment will cause excessive hard surface breakup; parking movements are infrequent; the area is distant from other nonindustrial zone uses; or water infiltration is ecologically desirable.

(17) To permit development in the SH Shoreland Overlay District on a steep slope or bluff, or within forty (40) feet of the top of a steep slope or bluff.

(18) To permit development in the SH Shoreland Overlay District within fifty (50) feet of a protected water.

(19) To permit alternative forms of flood protection for uses and structures located in the FP Floodplain Overlay District, provided no variance shall permit a lower degree of flood protection than the regulatory flood protection elevation for the particular area or permit standards lower than those required by state law. In areas designated as AO zones on the flood insurance rate map, a variance may be granted to the requirement that buildings be elevated to one (1) foot above the elevation of the ground surface prior to construction next to the proposed walls of the building, provided the application includes a detailed hydraulic analysis that supports such variance as sound floodplain management and a letter of map revision from the Federal Emergency Management Agency.

(20) To vary the standards of any overlay district, other than the SH Shoreland Overlay District or the FP Floodplain Overlay District.

(21) To vary the number, type, height, area or location of allowed signs on property located in an OR2 or OR3 District or a commercial, downtown or industrial district, pursuant to Chapter 543, On-Premise Signs.

(22) To vary the development standards of Chapter 536, Specific Development Standards and Chapter 537, Accessory Uses and Structures, except that specific minimum distance and spacing requirements may be varied only to allow for the relocation of an existing use where the relocation will increase the spacing between such use and any use from which it is nonconforming as to spacing, or will increase the distance between such use and any protected boundary or use from which it is nonconforming as to distance. Further, the owner occupancy requirement for accessory dwelling units shall not be varied.

(23) To vary the limit of one (1) principal residential structure per zoning lot for structures located in the R2 District existing on the effective date of this ordinance, provided at least one (1) of the structures shall have a minimum of six thousand (6,000) square feet of floor area.

(24) To permit development on a zoning lot existing on the effective date of this ordinance that cannot comply with the requirement of frontage on a public street, where it is determined that there is sufficient access to the property without such frontage.

(25) To vary the screening and landscaping requirements of this zoning ordinance.

(26) To vary the enclosed building requirements of this zoning ordinance.

(27) To vary the minimum sign spacing standards and nonconforming sign area credits requirements of Chapter 544, Off-Premise Advertising Signs and Billboards, to allow the relocation of an existing off-premise advertising sign of the same or less square footage, where removal of the sign is necessary to allow a development that includes not less than thirty (30) housing units that meet the definition of affordable housing, or to allow a mixed-income development of not less than thirty (30) housing units that receives city financial assistance, or to allow a capital improvement project of a governmental agency. An existing off-premise advertising sign shall include but not be limited to a sign existing on June 17, 2002.

(28) To vary the width and location restrictions on attached garages facing the front lot line for residential uses.

(29) To vary the development standards of Chapter 535, Plazas.

(30) To vary the requirement for enclosed off-street parking for new single- and two-family dwellings established after November 1, 2009.

(31) To permit curb cut access to the street for properties with an alley that serves a single- and two-family dwelling or multiple-family dwelling having three (3) or four (4) units.

Section 2. That the Residential Uses section of Table 546-7 contained in Section 546.370 of Chapter 546, Residence District, be amended to read as follows:

**Table 546-7 R2 Lot Dimension and Building Bulk Requirements**

Uses	Minimum Lot Area (Square Feet)	Minimum Lot Width (Feet)	Maximum Floor Area Ratio (Multiplier)
<b>RESIDENTIAL USES</b>			
<b>Dwellings</b>			
Single-family dwelling	6,000	40	0.5 or 2,500 sq. ft. of GFA, whichever is greater
Two-family dwelling	<del>12,000</del> <u>6,000</u>	40	0.5 or 2,500 sq. ft. of GFA <del>per unit</del> , whichever is greater
<b>Congregate Living</b>			
Community residential facility for six (6) or fewer persons	6,000	40	None
Emergency shelter serving six (6) or fewer persons	6,000	40	None

Section 3. That the Residential Uses section of Table 546-9 contained in Section 546.430 of Chapter 546, Residence District, be amended to read as follows:

**Table 546-9 R2B Lot Dimensions and Building Bulk Requirements**

Uses	Minimum Lot Area (Square Feet)	Minimum Lot Width (Feet)	Maximum Floor Area Ratio (Multiplier)
<b>RESIDENTIAL USES</b>			
<b>Dwellings</b>			
Single-family dwelling	5,000	40	0.5 or 2,500 sq. ft. of GFA, whichever is greater
Two-family dwelling, <del>existing on January 1,</del> <del>1995</del>	5,000	40	0.5 or 2,500 sq. ft. of GFA, whichever is greater



Two-family dwelling, established after January 1, 1995	10,000	40	0.5 or 2,500 sq. ft. of GFA, whichever is greater
Cluster development, existing on January 1, 1995	15,000 or 2,500 sq. ft. per dwelling unit, whichever is greater	80	0.5
Cluster development, established after January 1, 1995	15,000 or 5,000 sq. ft. per dwelling unit, whichever is greater	80	0.5
<b>Congregate Living</b>			
Community residential facility for six (6) or fewer persons	5,000	40	None
Emergency shelter serving six (6) or fewer persons	5,000	40	None

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano (12)

Noes: (0)

Absent: President Johnson (1)

The ordinance was adopted.

#### REPORTS OF SPECIAL COMMITTEES

**The AUDIT Committee submitted the following reports:**

Palmisano moved to receive and file the Department of Community Planning & Economic Development (CPED) Loan Lifecycle Management Internal Audit Report, which was published July 19, 2016, and referred to the Mayor for consideration in the upcoming budget process.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, (12)

Noes: (0)

Absent: President Johnson (1)

The motion was adopted.

Palmisano moved to receive and file the Information Technology (IT) Program and Project Management Office Review Internal Audit Memo, which was published on July 19, 2016.

On roll call, the result was:

July 22, 2016

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Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, (12)

Noes: (0)

Absent: President Johnson (1)

The motion was adopted.

Palmisano moved the following:

1. To receive and file the PeopleSoft Web Portal Security Internal Audit Report, which was received in closed session on July 19, 2016.

2. Direct the City Coordinator to help coordinate the follow-up on termination procedures of the City enterprise, and to work on web portal considerations, mindful of the following departments: Information and Technology, Human Resources, and Finance/Payroll.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, (12)

Noes: (0)

Absent: President Johnson (1)

The motion was adopted.

#### **INTRODUCTION & REFERRAL CALENDAR**

On motion by Glidden, the subject matter of the following ordinance was introduced, given its first reading, and referred to the Zoning & Planning Committee:

Amending Title 20, Chapter 520 of the Minneapolis Code of Ordinances relating to Zoning Code: Introductory Provisions, opting out of the Minnesota statute that authorized temporary family health care dwellings.

#### **RESOLUTIONS**

Resolution 2016R-310 declaring September 2016 "Hunger Action Month" in the City of Minneapolis was adopted.

The following is the complete text of the unpublished summarized resolution.

#### **RESOLUTION 2016R-310**

**By B. Johnson, Reich, Gordon, Frey, Yang, Warsame,  
Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, and Palmisano**

**Declaring September 2016 "Hunger Action Month" in the City of Minneapolis.**

Whereas, hunger and poverty are issues of grave concern in the United States, the State of Minnesota, and the City of Minneapolis; and

Whereas, the City of Minneapolis is committed to taking steps to raise awareness about the need to combat hunger in every part of our city and to provide additional resources that citizens of Minneapolis need; and

Whereas, the City of Minneapolis is committed to working with Second Harvest Heartland in educating people about the role and importance of food banks in addressing hunger and raising awareness of the need to devote more resources and attention to hunger issues; and

Whereas, more than one in 10 individuals in Minnesota rely on food provided by Second Harvest Heartland and Minnesota's Feeding America Food Banks annually; and

Whereas, Second Harvest Heartland distributed more than 77 million meals in 2015 through its network of food shelves, pantries and other partner programs; and

Whereas, food banks across the country – including Second Harvest Heartland – will host numerous events throughout the month of September to bring awareness and attention to encourage involvement in efforts to end hunger in their local community;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the month of September 2016 be and hereby is declared "HUNGER ACTION MONTH" in the City of Minneapolis. In making this declaration, the City calls the attention of citizens to observe the commendable work of local food pantries, state and regional food banks, and other social service, nonprofit, and philanthropic organizations engaged in combating hunger in the City of Minneapolis, the State of Minnesota, and the United States of America, and that the 35W Bridge be lit in orange on September 8, 2016 in recognition of Feeding America's National Hunger Action Day.

Resolution 2016R-311 declaring September 9, 2016, Stand Up to Cancer Telecast Day was adopted.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2016R-311**

**By B. Johnson, Reich, Gordon, Frey, Yang, Warsame,  
Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, and Palmisano**

**Declaring September 9, 2016, Stand Up to Cancer Telecast Day.**

Whereas, Stand Up To Cancer (SU2C) raises funds to accelerate the pace of research to get new therapies to patients quickly and save lives now; and

Whereas, SU2C, a program of the Entertainment Industry Foundation (EIF), a 501(c)(3) charitable organization, was established in 2008 by film and media leaders who utilize the industry's resources to engage the public in supporting a new, collaborative model of cancer research, and to increase awareness about cancer prevention as well as progress being made in the fight against the disease; and

Whereas, Stand Up To Cancer will broadcast its fifth roadblock telecast to raise funds and awareness of cancer research on Friday, September 9th, 2016; and

Whereas, as part of this effort SU2C is asking that buildings across the US and Canada be lit the night of the biennial telecast;

Whereas, in 2014, the commercial-free telecast raised more than \$109 million, and since its founding in 2008, more than \$370 million has been pledged to support Stand Up To Cancer's innovative cancer research; and

Whereas, Stand Up To Cancer has funded more than 1,100 researchers across 131 institutions and has initiated, launched, or completed over 160 clinical trials benefitting more than 8,000 patients;

Now, Therefore Be It Resolved by The City Council of The City of Minneapolis:

That Friday, September 9, 2016, be designated Stand Up To Cancer Telecast Day in the City of Minneapolis, and that the 35W Bridge be lit red, orange, and yellow on this day.

Resolution 2016R-312 commemorating the life and contributions of former Governor Wendell Anderson was adopted.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2016R-312**

**By B. Johnson, Reich, Gordon, Frey, Yang, Warsame,  
Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, and Palmisano**

**Honoring Governor Wendell Anderson.**

Whereas, Governor Anderson served in the Minnesota House of Representatives from 1959-1962, then served in the Minnesota State Senate from 1963-1970; and

Whereas, Governor Anderson served as the 33rd Governor of the State of Minnesota from January 4, 1971, until December 29, 1976; and

Whereas, Governor Anderson was only 37 years old when elected governor, an East St. Paul native and former U.S. Olympic hockey player who brought home a silver medal from the 1956 Winter Olympics; and

Whereas, Governor Anderson was the chief architect of the "Minnesota Miracle of 1971", an innovative reform in the financing of Minnesota public schools and local governments that allowed for both reductions in property taxes and the narrowing of disparities in the quality of education and local government services between rich and poor jurisdictions; and

Whereas, this miracle was achieved through bipartisan consensus, a model of the Minnesota ideals of good government and sound policy; and

Whereas, for his efforts, Governor Anderson received national acclaim culminating with a feature in the iconic 1973 Time magazine titled "The Good Life in Minnesota"; and

Whereas, Governor Anderson enacted many of the foundational pieces of legislation we value to this day including strong environmental regulatory frameworks; a state minimum wage; state enforcement of federal workers' safety standards; open-meeting laws; one of the first significant efforts towards affordable housing, and an enhancement of the Metropolitan Council's planning authority;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the Mayor & City Council hereby honor Governor Wendell Anderson's legacy of transformational policy and public service for the people of Minneapolis and Minnesota be recognized for dramatically improving the quality of our state.

Resolution 2016R-313 declaring August 17, 2016, "Break the Silence Day" in the City of Minneapolis was adopted.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2016R-313**

**By Palmisano, Reich, Gordon, Frey, B. Johnson, Yang,  
Warsame, Goodman, Glidden, Cano, Bender, Quincy, and A. Johnson**

**Declaring August 17, 2016 "Break the Silence Day" in the City of Minneapolis**

Whereas, the stories of sexual assault survivors deserve to be heard, believed and respected; and

Whereas, nearly one in five women will be raped in her lifetime, and most survivors remain silent in the aftermath of their assault for fear of being blamed, shamed, isolated or subject to retaliation; and

Whereas, 97% of perpetrators receive no punishment for their crime, a lack of accountability that enables the perpetrator, silences the victim and leaves our community at risk; and

Whereas, silence protects the perpetrators. Perpetrators draw on the universal desire to see, hear and speak no evil. They will do everything in their power to promote forgetting by silencing or attacking the credibility of the victim; and

Whereas, survivors seek and deserve a community where they will be believed, in which they are treated as victims of violence, their courage to speak the truth is honored and that stands with them through action, engagement and remembering; and

Whereas, by breaking the silence, we can begin to face the urgent truth that sexual violence surrounds us, and by facing this reality can we begin to change it; and

Whereas, more survivors of sexual assault are ready to break the silence and share their stories in solidarity with others. A group of community members will gather in Minneapolis on August 17 to let the truth be heard by adding their names and stories to the larger narrative of sexual violence in the Minneapolis community;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City Council declares the 17th Day of August, 2016, to be **Break the Silence Day** in the City of Minneapolis and that the 35W Bridge be lit in teal on this day.

Be it Further Resolved that the City invites survivors of sexual assault to say their names and share their experiences to break the silence that perpetuates sexual violence. Community members are invited to honor the many survivors who walk the healing journey by believing their experiences and standing with survivors.

Resolution 2016R-314 commemorating the twenty-fifth anniversary of the sister-city relationship with Tours, France was adopted.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2016R-314**

**By B. Johnson, Reich, Gordon, Frey, Yang, Warsame,  
Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, and Palmisano**

**Celebrating the 25th Anniversary of the Sister-City Friendship between the City of Tours and the City of Minneapolis.**

Whereas, the City of Tours and the City of Minneapolis have enjoyed a sister-city relationship for 25 years, which was first formed in the Year 1991, a relationship which seeks to enhance global cooperation at the municipal level, promote cultural awareness and understanding, to stimulate economic development, and to support exchanges and cooperation in the areas of business, culture, and tourism as well as in education, sports, urban planning, and technology; and

Whereas, an official delegation from the City of Tours will be visiting Minneapolis from July 16-21, 2016, to participate in the Minneapolis Sister Cities Day, professional study visits, meetings and events celebrating the 25th anniversary of the TOURS-Minneapolis sister-city friendship, as well as the 2016 Aquatennial CenterPoint Torchlight Parade; and

Whereas, the Tours delegation includes representatives from La Foire de Tours, a regional event in Tours which will feature the United States, Minnesota, and Minneapolis in 2017; and

Whereas, Sister Cities International is a nonprofit organization that builds and supports Citizen Diplomacy Networks around the world, promoting Peace through Mutual Respect, Understanding, and Cooperation—one individual, one community at a time—and these laudable goals underscore the relationship and mutual admiration between the cities of Tours and Minneapolis; and

Whereas, Tours has contributed greatly to the vitality of Minneapolis through gifts of artwork, sharing of information, and constant support as a global partner;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the Mayor & City Council hereby convey their best wishes, admiration, and sincere respect to its sister city, the City of Tours, together with a warm welcome to its delegates, in token of which this Resolution is presented with esteemed affection and goodwill.

July 22, 2016

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Resolution 2016R-315 honoring Sabathani Community Center on its 50th Anniversary was adopted.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2016R-315**

**By Glidden, Reich, Gordon, Frey, B. Johnson, Yang,  
Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, and Palmisano**

**Honoring Sabathani Community Center on its 50th Anniversary.**

Whereas, Sabathani Community Center was founded in 1966 by concerned church members of South Minneapolis, and, for fifty years, has served with a mission to provide people of all ages and cultures with the essential resources needed to improve their lives and create a thriving community; and

Whereas, Sabathani Community Center has been a longstanding community pillar providing support for the African American community since its inception in 1966 and still remains a humanistic force after fifty years of service; and

Whereas, Sabathani Community Center's vision is to be a vibrant leader with strong partnerships in a community where people of all ages and cultures are able to live, learn, work and play in a healthy and safe environment; and

Whereas, Sabathani Community Center has remained an African American owned building since 1979, and the only remaining African American nonprofit in the Twin Cities that owns its own building, and is currently the longest-running nonprofit in Minnesota founded by Minnesota-born African Americans; and

Whereas, Sabathani Community Center's programs empower the Twin Cities community through basic needs service, health services, youth programs and senior programs, and has for many years been one of the largest food shelves in the Twin Cities; and

Whereas, Sabathani Community Center serves tens of thousands of families each year, and as of 2015, served upwards of 30,000 individuals through its programs (8% of the City of Minneapolis' population);

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That it does hereby declare the 22nd day of July, 2016, to be Sabathani Community Center Day in the City of Minneapolis, in honor of its fifty years of outstanding contributions to the City of Minneapolis, the State of Minnesota, and the United States of America.

**NEW BUSINESS**

A. Johnson gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 10, Chapter 188 of the Minneapolis Code of Ordinances relating

to Food Code: Administration and Licensing, repealing Section 188.110 entitled "Selling, sorting on streets."

On motion by Glidden The City Attorney was directed to prepare a legal opinion on the police professional liability insurance citizen petition charter amendment on whether it is an appropriate proposal for placement on the ballot under applicable law and to draft the ballot question for the proposed amendment. The opinion shall be a public opinion. The opinion and draft ballot question shall be distributed to the Council and made available to the public by no later than Thursday, July 28, 2016.

Further, the petition for charter amendment was referred to the next regular meeting of the Committee of the Whole, scheduled for Wednesday, Aug. 3, 2016, at 10 a.m. for review and recommendation for final action by the full City Council at its regular meeting on Friday, Aug. 5, 2016.

On motion by Glidden The City Attorney was directed to prepare a legal opinion on the Vote 15 Now MN minimum wage citizen petition charter amendment on whether it is an appropriate proposal for placement on the ballot under applicable law and to draft the ballot question for the proposed amendment. The opinion shall be a public opinion. The opinion and draft ballot question shall be distributed to the Council and made available to the public by no later than Thursday, July 28, 2016.

Further, the petition for charter amendment was referred to the next regular meeting of the Committee of the Whole, scheduled for Wednesday, Aug. 3, 2016, at 10 a.m. for review and recommendation for final action by the full City Council at its regular meeting on Friday, Aug. 5, 2016.

Gordon and Goodman gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of the following ordinances amending the Minneapolis Code of Ordinances, providing for regulation of intentional communities:

1. Title 20 relating to Zoning Code: Chapter 520 Introductory Provisions; Chapter 536 Specific Development Standards; Chapter 541 Off-Street Parking and Loading; Chapter 546 Residence Districts; Chapter 547 Office Residence Districts; Chapter 548 Commercial Districts; Chapter 549 Downtown Districts; and Chapter 551 Overlay Districts.
2. Title 12, Chapter 244 relating to Housing: Maintenance Code.

#### **ADJOURNMENT**

On motion by Glidden, the meeting was adjourned.

Casey Joe Carl,  
City Clerk